



**Oshkosh Food Co-op
Board of Directors
Agenda
March 9, 2022**

Monthly Meeting

5:30 Call to Order

Note: Due to the risks associated with in-person gatherings, we are meeting in a hybrid format. If you would like to submit member comments, please do so in writing and email to oshkoshfoodcoop@gmail.com

5:35 Consent Agenda

- Board Meeting Minutes – March 2, 2022

Committees with No Report

- Food Justice Committee
- Governance Committee
- Grants Committee

5:40 Matters Removed from the Consent Agenda

5:45 GM Reporting

The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations or other issues requiring confidentiality.

Discussion

- Verbal Report on Store Operations

Recommendations

- n/a

5:55 Finance Committee

The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations or other issues requiring confidentiality.

Discussion

- N/A

Recommendations

- 2022 Budget/Updated Pro Forma – Strategy

6:25 Committee of the Whole

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OSHKOSH, WI 54901

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oshkoshfoodcoop.com

a member-owned community grocery store





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Discussion

- GM Hiring Process – Next Steps

Recommendations

- n/a

6:55 Board-only Session

The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations or other issues requiring confidentiality.

7:00 Adjourn

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