



**Oshkosh Food Co-op
Board of Directors
Agenda
March 16, 2022**

Monthly Meeting

6:30 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

6:35 Consent Agenda

- Board Meeting Minutes – March 2, 2022
- Board Meeting Minutes – March 9, 2022
- WSR – Week of February 28, 2022
- WSR – Week of March 7, 2022

Committees with No Report

- Finance Committee
- Governance Committee
- Membership Recruitment & Communications

6:40 Matters Removed from the Consent Agenda

6:45 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
- Action Item List

Recommendations

- n/a

7:15 Grants & Sponsorships 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

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OSHKOSH, WI 54901

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oshkoshfoodcoop.com

a member-owned community grocery store





Recommendations

- Food For All

7:35 Executive 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

- GM Hiring

Recommendations

- n/a

8:15 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.

8:30 Adjourn

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