



**Oshkosh Food Co-op
Board of Directors
Agenda
April 20, 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

- April 6, 2022 Board of Directors – Meeting Minutes
- April 13, 2022 Food Justice Team – Meeting Minutes
- Weekly Store Report – April 4, 2022
- Weekly Store Report – April 11, 2022
- Ratification of Electronic Vote to Extend an Offer to a Candidate for the Position of General Manager
- Appointment of Andy Mugerauer to Finance Committee

Committees with No Report

- n/a

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
 - In-store Sampling on Saturdays
 - WSR Analysis
 - Store Reset Updates
 - Personnel Updates
 - Other

Recommendations

- N/A

**7:00 Finance Committee
Discussion**

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

oshkoshfoodcoop.com

a member-owned community grocery store





- N/A

Recommendations

- February 2022 Financial Statements
- 2022 Budget

7:20 Governance Committee Discussion

- Annual Meeting

Recommendations

- Slate of Candidates for Approval

7:35 Membership Recruitment & Communications Committee Discussion

- Promotional Planning

Recommendations

- N/A

7:40 Staff Appreciation Team (Ad Hoc) Discussion

- N/A

Recommendations

- Staff Appreciation Ideas

8:00 Executive Committee

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Discussion

- Up & Coming
- Meeting w/ Staff

Recommendations

- GM Hiring – Next Steps

8:15 Grants & Sponsorships Committee

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**Discussion**

- Fundraising – Progress Update

Recommendations

- Food For All

8:30 Board-only Session

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8:40 Adjourn

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