



**Oshkosh Food Co-op
Board of Directors
Agenda
May 4, 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 of Directors Meeting Minutes – April 20, 2022
- Weekly Store Report – April 18-24, 2022
- Weekly Store Report – April 25-May 1, 2022
- Finance Committee Meeting Minutes – May 3, 2022

Committees with No Report

- Food Justice Team

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

Recommendations

- N/A

7:00 Finance Committee

Discussion

- N/A

Recommendations

- March 2022 Financial Statements
- 2022 Budget

7:20 Governance Committee

Discussion

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OSHKOSH, WI 54901

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info@oshkoshfoodcoop.com

oshkoshfoodcoop.com

a member-owned community grocery store





- Annual Meeting

Recommendations

- Bylaws Changes

7:35 Membership Recruitment & Communications Committee Discussion

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

- Membership Engagement Data, Strategy
- Upcoming Member-owner Communications
- Upcoming Events

Recommendations

- N/A

7:55 Executive Committee Discussion

- Action Item List/Remaining Firebrand Priorities
- Community Room Launch

Recommendations

- N/A

8:15 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

- Funding Alternatives to Pay Off GO-EDC Loan

Recommendations

- Food For All Program Updates & Launch

8:30 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.

8:40 Adjourn

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