



**Oshkosh Food Co-op
Board of Directors
Agenda
May 18, 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 – May 4, 2022
- Weekly Store Report – May 1-7, 2022
- Weekly Store Report – May 8-15, 2022
- Finance Committee Meeting Minutes – May 17, 2022
- Membership Recruitment & Communications Committee Meeting Minutes – May 16, 2022
- Food Justice Team Meeting Minutes – May 11, 2022
- Ratification of Electronic Vote on Bank Signatories
- Ratification of Electronic Vote on Payment of Firebrand Invoice for Store Reset

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
- GO-EDC Board Meeting Presentation Update

Recommendations

- N/A

**7:00 Finance Committee
Discussion**

- N/A

Recommendations

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OSHKOSH, WI 54901

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a member-owned community grocery store





- April 2022 Financial Statements
- 7:20 Governance Committee Discussion**
- Annual Meeting Preparations

Recommendations

- n/a

- 7:40 Membership Recruitment & Communications Committee Discussion**
- Member-owner Communications

Recommendations

- N/A

- 8:00 Grants & Sponsorships Committee Discussion**
- n/a

Recommendations

- ARPA Grant Application

- 8:15 Food Justice Team Discussion**
- Sponsorship of road trips to other food co-ops
 - D/E/I training – next steps

Recommendations

- N/A

- 8:25 Executive Committee Discussion**
- Community Room Launch

Recommendations

- N/A

8:30 Board-only Session

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8:40 Adjourn

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