



**Oshkosh Food Co-op  
Board of Directors  
Agenda  
June 1, 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](mailto:oshkoshfoodcoop@gmail.com)*

**6:35 Consent Agenda**

- Board of Directors Meeting Minutes – May 18, 2022
- Annual Meeting Minutes – May 25, 2022
- Weekly Store Report – May 16-22, 2022
- Weekly Store Report – May 23-29, 2022
- Membership Recruitment & Communications Committee Meeting Minutes – May 23, 2022

**Committees with No Report**

- Food Justice Committee
- Finance Committee

**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**

- GM Verbal Report on Store Operations
- 1<sup>st</sup> Anniversary Event

**Recommendations**

- N/A

**7:15 Governance Committee**

**Discussion**

- Annual Meeting Debrief
- Policy Manual
- On-boarding New Board Members

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**a member-owned community grocery store**





#### **Recommendations**

- n/a

#### **7:45 Membership Recruitment & Communications Committee Discussion**

- Food for All Launch/Promotion
- Community Room Promotion
- Membership Engagement

#### **Recommendations**

- N/A

#### **8:00 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**

- ARPA Grant Application
- Recapitalization Updates

#### **Recommendations**

- N/A

#### **8:15 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**

- Tenant Space Update

#### **Recommendations**

- GO-EDC Loan Agreement Updates

#### **8:30 Board-only Session**

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#### **8:40 Adjourn**

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