



**Oshkosh Food Co-op  
Board of Directors  
Agenda  
June 29, 2022**

**Reorganizational Meeting**

**6:30 Call to Order**

**6:30 Agenda**

- Election of Board Officers
- Adoption of Organizational Structure for Committees
- Appointment of Committee Chairs

**6:45 Adjournment to Regular Board Meeting**

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
June 29, 2022**

**Monthly Meeting**

**6:50 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)*

**7:00 Consent Agenda**

- Board of Directors Meeting Minutes – June 15, 2022
- Weekly Store Report – May 30-June 5, 2022
- Weekly Store Report – June 6-12, 2022
- Membership Recruitment & Communications Committee Meeting Minutes – June 20, 2022
- Membership Recruitment & Communications Committee Meeting Minutes – June 23, 2022
- Membership Recruitment & Communications Committee Meeting Minutes – June 27, 2022
- Finance Committee Meeting Minutes – June 28, 2022

**Committees with No Report**

- Food Justice Committee
- Governance Committee
- Grants, Sponsorships & Fundraising Committee

155 JACKSON, SUITE 101  
OSHKOSH, WI 54901

920.312.7220  
[info@oshkoshfoodcoop.com](mailto:info@oshkoshfoodcoop.com)

[oshkoshfoodcoop.com](http://oshkoshfoodcoop.com)

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**7:05 Matters Removed from the Consent Agenda**

**7:15 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
  - Food for All Program Launch
  - Community Room Launch
  - Catering Launch
  - Carrot Card Weekly Shopper Rewards Card Launch
  - First Birthday Bash Event
  - Co-op Jams
  - Competitive Analysis

**Recommendations**

- N/A

**7:45 Finance 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**

- 2022 Budget Adjustments (Based on Jackson Street Bridge closure)

**Recommendations**

- May 2022 Financial Statements

**8:00 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**

- Feedback: In your experience and in conversations with others, what will it take to make the Co-op your/their primary/only grocery store?
- Updates to Committee Charters

**Recommendations**

- n/a

**8:30 Board-only Session**

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8:40 Adjourn

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