



**Oshkosh Food Co-op
Board of Directors
Agenda
August 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

6:31 Consent Agenda

- Board of Directors Meeting Minutes – June 29, 2022
- Weekly Store Report – June 29-July 3, 2022
- Weekly Store Report – July 5-10, 2022
- Weekly Store Report – July 12-17, 2022
- Weekly Store Report – July 19-24, 2022
- Weekly Store Report – July 26-July 31, 2022

Committees with No Report

- Food Justice Committee
- Governance Committee
- Grants, Sponsorships & Fundraising Committee
- Membership Recruitment and Communications

6:35 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
 - Power Outage Debrief/Insurance Claim
 - Sales Growth Strategy
 - Community Room Utilization
 - Catering
 - Carrot Card
 - Bulk Orders
 - Patio Jams
 - First Birthday Bash
 - Other

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- Food for All Program Engagement

Recommendations

- N/A

7:15 Governance Committee Discussion

- Policy Governance Timeline

Recommendations

- 2022-2023 Committee Charters – First Reading
- Policy Register Updates – First Reading

7:30 Board-only Session

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8:00 Adjourn

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