



**Oshkosh Food Co-op  
Board of Directors  
Agenda  
August 15, 2022**

**Monthly Meeting**

**6:00 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)*

**6:01 Consent Agenda**

- Reorganizational Meeting – June 29, 2022
- Board of Directors Meeting Minutes – August 1, 2022
- Weekly Store Report – August 1-7, 2022
- Weekly Store Report – August 8-15, 2022
- June 2022 Financial Statements
- Finance Committee Meeting Minutes – August 2, 2022
- Food Justice Committee Meeting Minutes – August 10, 2022

**Committees with No Report**

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

**6:05 Matters Removed from the Consent Agenda**

**6:10 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**

- Operational Updates
- Operational Goals

**Recommendations**

- Revised Budget/Pro Forma
- Marketing Survey Results

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**a member-owned community grocery store**





**7:00 Governance Committee Discussion**

- n/a

**Recommendations**

- 2022-2023 Committee Charters – First Reading
- Policy Register Updates – First Reading
- Food for All Plan Modifications

**7:30 Grants, Sponsorships & Fundraising**

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**Discussion**

- Status of funding requests

**Recommendations**

- n/a

**7:45 Executive Committee Discussion**

- September meeting dates (first Monday is Labor Day)

**Recommendations**

- Greenfire recommendations

**7:55 Board-only Session**

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**8:00 Adjourn**

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