



**Oshkosh Food Co-op
Board of Directors
Agenda
September 12, 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

6:01 Consent Agenda

- Board of Directors Meeting Minutes – August 15, 2022
- Weekly Store Report – August 15-21, 2022
- Weekly Store Report – August 22-28, 2022
- Weekly Store Report – August 29-September 4, 2022
- Weekly Store Report – September 5-September 11, 2022
- July 2022 Financial Statements
- Membership Recruitment & Communications Meeting Minutes – August 4, 2022
- Membership Recruitment & Communications Meeting Minutes – August 11, 2022
- Membership Recruitment & Communications Meeting Minutes – August 18, 2022
- Membership Recruitment & Communications Meeting Minutes – August 25, 2022
- Membership Recruitment & Communications Meeting Minutes – September 1, 2022
- Membership Recruitment & Communications Meeting Minutes – September 8, 2022
- Grants, Sponsorships & Fundraising Committee Update

Committees with No Report

- Food Justice Committee
- Governance Committee

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

Recommendations

- Revised Budget/Pro Forma

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6:40 Grants, Sponsorships & Fundraising

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Discussion

- Status of funding requests
- Government/co-op partnership funding research

Recommendations

- n/a

7:00 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

- Organizational priorities
- Tenant space update

Recommendations

- Revised meeting schedule
- Reserve Fund policy amendment

7:20 Governance Committee

Discussion

- n/a

Recommendations

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

7:40 Board-only Session

The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations or other issues requiring confidentiality.

8:00 Adjourn

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