



**Oshkosh Food Co-op
Board of Directors
Agenda
September 19, 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 via email to oshkoshfoodcoop@gmail.com

6:01 Introductions

Welcome to our Leadership Oshkosh Adjunct Board Members for 2022-2023 Emily James and Eric Sparr.

6:10 Consent Agenda

- Board of Directors Meeting Minutes – August 15, 2022
- Board of Directors Meeting Minutes – September 12, 2022
- Weekly Store Report – September 12-18, 2022
- Membership Recruitment & Communications Meeting Minutes – September 15, 2022
- Grants, Sponsorships & Fundraising Committee Update
- Food Justice Committee Meeting Notes – July 13, 2022

Committees with No Report

- Facilities Committee
- Governance Committee

6:15 Matters Removed from the Consent Agenda

6:20 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
- Marketing Plan

Recommendations

- n/a

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OSHKOSH, WI 54901

920.312.7220
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a member-owned community grocery store





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
- Merge Urban Development promotion and lease updates

Recommendations

- n/a

7:20 Governance Committee

Discussion

- n/a

Recommendations

- Board and Committee Appointments

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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