



**Oshkosh Food Co-op
Board of Directors
Agenda
October 17, 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 Consent Agenda

- Board of Directors Meeting Minutes – September 19, 2022
- Weekly Store Report – September 12-18, 2022
- Weekly Store Report – September 19-25, 2022
- Weekly Store Report – September 26-October 2, 2022
- Weekly Store Report – October 3-October 9, 2022
- Membership Recruitment & Communications Meeting Minutes – September 29, 2022
- Membership Recruitment & Communications Meeting Minutes – October 13, 2022
- Finance Committee Meeting Minutes – October 5, 2022
- Accept resignation of Director Heidi Supple with appreciation for service
- August 2022 Financial Statements
- Fundraising, Grants and Sponsorships Committee Report

Committees with No Report

- Data Governance Committee
- Facilities Committee
- Food Justice Committee

6:10 Matters Removed from the Consent Agenda

6:20 Governance 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

- n/a

Recommendations

- Board Appointments
- Committee Appointments
- Bank Signers Resolution – Updates

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

oshkoshfoodcoop.com

a member-owned community grocery store





6:40 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 Report/Operational Updates

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

- Member-owner Data Upload
- Food for All Holidays Pilot
- Member Benefits Pilot
- Federal Grants Due Diligence
- Tenant Space Updates

Recommendations

- n/a

7:10 Fundraising, Grants and Sponsorships 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

- Capital Raise Progress Report
- Year-end Appeal
- Preferred Shares

Recommendations

- n/a

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

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

oshkoshfoodcoop.com

a member-owned community grocery store

