



**Oshkosh Food Co-op
Board of Directors
Agenda
November 13, 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
- Board of Directors Meeting Minutes – October 17, 2022
- Weekly Store Report – October 10-16, 2022
- Weekly Store Report – October 17-23, 2022
- Weekly Store Report – October 24-30, 2022
- Weekly Store Report – October 31-November 6, 2022
- Data Governance Committee Meeting Minutes – October 17, 2022
- Data Governance Committee Meeting Minutes – November 7, 2022
- Finance Committee Meeting Minutes – November 1, 2022
- September 2022 Financial Statements
- Membership Recruitment & Communications Meeting Minutes – October 20, 2022
- Membership Recruitment & Communications Meeting Minutes – October 25, 2022
- Membership Recruitment & Communications Meeting Minutes – November 10, 2022
- Fundraising, Grants and Sponsorships Committee Report

Committees with No Report

- Facilities Committee
- Food Justice Committee

6:10 Matters Removed from the Consent Agenda

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

- Progress on GM/Board-Identified Priorities
 - Marketing/Operations Plan Implementation (joint report with Membership Recruitment & Communications)

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

oshkoshfoodcoop.com

a member-owned community grocery store





- Utilize Full Capabilities of ECRS for Inventory, LoyaltyBot (joint report with Data Governance Team)
- Other GM Updates
 - Food for All Enrollment Update
 - UWO Partnership Update
 - Oshkosh Community YMCA Partnership for Family Dinner Night Preview

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

- Federal Grants Due Diligence
- Tenant Space Updates
- Food Justice Team Recruitment

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

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

