



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

6:01 Consent Agenda

- Board of Directors Meeting Minutes – November 13, 2022
- Weekly Store Report – November 7-13, 2022
- Weekly Store Report – November 14-20, 2022
- Weekly Store Report – November 21-27, 2022
- Weekly Store Report – November 28-December 4, 2022
- Weekly Store Report – December 5-11, 2022
- October 2022 Financial Statements
- November 2022 Financial Statements
- Membership Recruitment & Engagement Committee Meeting Minutes – November 17, 2022
- Membership Recruitment & Engagement Committee Meeting Minutes – November 22, 2022
- Membership Recruitment & Engagement Committee Meeting Minutes – November 29, 2022
- Membership Recruitment & Engagement Committee Meeting Minutes – December 8, 2022
- Grants, Fundraising & Sponsorships Committee Report
- Community Room Sponsorship – Ratification of Electronic Vote

Committees with No Report

- Facilities Committee
- Food Justice Committee

6:10 Matters Removed from the Consent Agenda

6:15 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
 - Operations Plan Overview and Implementation Updates
 - Marketing Plan Implementation Updates (joint report with Membership Recruitment & Communications)

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

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- Utilize Full Capabilities of ECRS for Inventory, LoyaltyBot (joint report with Data Governance Team)
- Other GM Updates
 - Food for All Enrollment Update
 - Community Partnerships
 - UWO Partnership Update
 - Oshkosh Community YMCA Partnership for Family Dinner Night
- Case Study: Eastside Food Co-op – Amy Fields

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

- Tenant Space Updates
- Food Justice Team Recruitment
- Grocery Scholarships

Recommendations

- Food for All – Extend 20% Discount through December 31, 2023

7:20 Fundraising, Grants and Sponsorships Committee

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Discussion

- Capital Raise Progress Report
- Year-end Appeal

Recommendations

- n/a

7:35 Food Justice Committee

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Discussion

- Day By Day Warming Shelter Partnership

Recommendations

- n/a

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7:45 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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