



**Oshkosh Food Co-op
Board of Directors
Agenda
January 23, 2023**

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

- Minutes – December 12, 2022 Meeting Minutes
- Membership Recruitment & Engagement Team Analytics – January 22, 2023
- December 2022 Financial Statements
- Finance Committee Meeting Minutes – January 11, 2023
- Ratification of 20% Food for All Discount through December 31, 2023 (Electronic Vote)
- WSR – Week 51
- WSR – Week 52
- WSR – Week 1
- WSR – Week 2
- WSR – Week 3

Committees with No Report

- Data Governance Committee
- Facilities Committee
- Food Justice Committee
- Governance Committee

6:10 Matters Removed from the Consent Agenda

6:15 Grants, Sponsorships & Fundraising 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

- Bridge the Gap Campaign

Recommendations

- n/a

6:30 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.

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OSHKOSH, WI 54901

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info@oshkoshfoodcoop.com

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Discussion

- General Manager Updates

Recommendations

- 2023 Budget Recommendations

7:30 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.

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7:45 Board-only Session

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8:00 Adjourn

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