



**Oshkosh Food Co-op
Board of Directors
Agenda
February 20, 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

- Board of Directors Meeting Minutes – January 23, 2023
- Weekly Store Report – Week 4
- Weekly Store Report – Week 5
- Weekly Store Report – Week 6
- December 2022 Financial Statements
- Membership Recruitment & Engagement Committee Performance Report – January 2023
- Grants, Fundraising & Sponsorships Committee Report
- Food Justice Team – Appointment of Tina Haffeman to Food Justice Committee

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

- General Manager Updates
- Update on Work with National Co+op Grocers' Consultant Wynston Estis
- Progress on Board-identified GM Priorities in 2023 Budget

Recommendations

- n/a

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

oshkoshfoodcoop.com

a member-owned community grocery store





6:45 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

- Strategies related to board-identified priorities from 2023 Budget
- Treasurer's request for provision of additional monthly reports from General Manager
- Strategic supplier partnership request

Recommendations

- n/a

7:00 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

- Annual Meeting Planning

Recommendations

- n/a

7:15 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

