



**Oshkosh Food Co-op
Board of Directors
Agenda
March 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 – February 20, 2023
- Weekly Store Report – Week 7
- Weekly Store Report – Week 8
- Weekly Store Report – Week 9
- Weekly Store Report – Week 10
- January 2023 Financial Statements
- February 2023 Financial Statements
- Membership Recruitment & Engagement Committee Performance Report – January and February 2023
- Grants, Fundraising & Sponsorships Committee Report
- Data Governance and Technology Committee Report
- Ratification of Electronic Vote to Present Slate of Board Candidates to Membership for Election
- Governance Committee Report
- Updating Oshkosh Food Co-op street address on Wisconsin Dept. of Financial Institutions Annual Report filing
- Changes and additions to Oshkosh Food Co-op insurance policies as part of annual renewals

Committees with No Report

- Facilities Committee
- Food Justice Committee

6:10 Matters Removed from the Consent Agenda

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OSHKOSH, WI 54901

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oshkoshfoodcoop.com

a member-owned community grocery store





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 Reporting on Progress toward Achieving 2023 Budget

Recommendations

- n/a

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

- Food for All Membership – Additional funds for sponsorship of voting share

Recommendations

- Recovery Startup Business Employee Retention Tax Credit Filing
- Member-requested membership changes due to divorce/dissolution of marriage
- Member-requested membership changes due to relocation, changes in financial situation, other

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

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