



**Oshkosh Food Co-op
Board of Directors
Agenda
April 17, 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 – March 20, 2023
- Weekly Store Report – Week 11
- Weekly Store Report – Week 12
- Weekly Store Report – Week 13
- Weekly Store Report – Week 14
- March 2023 Financial Statements
- Membership Recruitment & Engagement Committee Performance Report – Q1 2023
- Grants, Fundraising & Sponsorships Committee Report
- Data Governance and Technology Committee Report
- Food Justice Committee Meeting Minutes
- Recovery Startup Business Employee Retention Tax Credit Filing
- Finance Committee Meeting Minutes

Committees with No Report

- Facilities Committee

6:10 Matters Removed from the Consent Agenda

6:20 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

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a member-owned community grocery store





6:50 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

- pdsFusion Donation (6/4, 7/16, 8/6) – Request to sponsor 100 bananas per event

Recommendations

- Food for All Membership – Use Round Up at the Register to Support Food for All Participation Fee/Purchase of Membership Voting Share

7:05 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

7:35 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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