



**Oshkosh Food Co-op  
Board of Directors  
Agenda  
May 22, 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](mailto:oshkoshfoodcoop@gmail.com)*

**6:01 Consent Agenda**

- Board of Directors Meeting Minutes – May 22, 2023
- Weekly Store Report – Week 15
- Weekly Store Report – Week 16
- Weekly Store Report – Week 17
- Weekly Store Report – Week 18
- Weekly Store Report – Week 19
- April 2023 Financial Statements
- Membership Recruitment & Engagement Committee Performance Report – YTD
- Officially Remove Michael Hansen from BankFirst and Verve, A Credit Union as Signatory
- Termination of Member-owner Request (Due to Moving Outside of Area)

**Committees with No Report**

- Facilities Committee
- 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

**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
- Prepared Food Strategy

**Recommendations**

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**a member-owned community grocery store**





- n/a

**7:20 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
- ERC Tax Filing
- Executive Committee Slate for 2023-2024 – Request for Nominations
- Farmer's Market Booth for Summer 2023

**Recommendations**

- n/a

**7:40 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 Debrief

**Recommendations**

- n/a

**7:50 Grants Committee**

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**Discussion**

- Aurora Health Medical Executive Committee Sponsorship
- June 13 Women Who Care Event/Grant Request

**Recommendations**

- n/a

**8:00 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.*

**8:30 Adjourn**

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