



**Oshkosh Food Co-op
Board of Directors
Agenda
August 24, 2023**

Monthly Meeting

6:00 Call to Order

6:01 Consent Agenda

- Board of Directors Meeting Minutes – May 22, 2023
- Board of Directors Reorganizational Meeting – June 19, 2023
- Board of Directors Meeting Minutes – June 19, 2023
- Weekly Store Report – Week 24
- Weekly Store Report – Week 25
- Weekly Store Report – Week 26
- Weekly Store Report – Week 27
- Weekly Store Report – Week 28
- Weekly Store Report – Week 29
- June 2023 Financial Statements
- Appointment of Treasurer
- Membership Recruitment, Communications & Engagement/Store Trends Report – YTD
- Food Justice Committee Meeting Minutes

Committees with No Report

- Facilities Committee
- Grants, Fundraising & Sponsorships Committee Report
- Finance 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
 - Review of June 2023 Financial Statements
 - Equipment maintenance
 - Action plan for Prepared Foods, Produce
 - Revised budget vs. actual

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Recommendations

- Employee handbook change – PTO payout

6:50 Executive Committee

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Discussion

- 2023-24 committee charters
- Board governance – self-evaluation survey, code of conduct

Recommendations

- n/a

7:50 Data 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

- Data retention policy

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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