



**Oshkosh Food Co-op
Board of Directors
Agenda
August 21, 2023**

Monthly Meeting

6:00 Call to Order

6:01 Consent Agenda

- Board of Directors Meeting Minutes – July 24, 2023
- Weekly Store Report – Week 30
- Weekly Store Report – Week 31
- Weekly Store Report – Week 32
- Weekly Store Report – Week 33
- July 2023 Financial Statements
- Appointment of Treasurer
- Facilities Committee – Committee Charter Action Items – Progress Update
- Finance Committee – Committee Charter Action Items – Progress Update
- Food Justice Committee Meeting Minutes – Committee Charter Action Items – Progress Update
- Governance Committee – Committee Charter Action Items – Progress Update
- Grants, Fundraising & Sponsorships Committee Report – Committee Charter Action Items – Progress Update
- Membership Recruitment, Communications & Engagement/Store Trends Report – YTD

Committees with No Report

- n/a

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 July 2023 Financial Statements

Recommendations

- n/a

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

oshkoshfoodcoop.com

a member-owned community grocery store





7:00 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

- 2023-24 committee charter action items – annual project plan
- Board governance – self-evaluation survey, code of conduct

Recommendations

- Committee Charters
- Data Retention Policy

7:30 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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