



**Oshkosh Food Co-op
Board of Directors
Agenda
September 25, 2023**

Monthly Meeting

6:00 Call to Order

6:01 Consent Agenda

- Board of Directors Meeting Minutes – August 21, 2023
- Weekly Store Report – Week 34
- Weekly Store Report – Week 35
- Weekly Store Report – Week 36
- Weekly Store Report – Week 37
- August 2023 Financial Statements
- 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
 - August 2023 Financial Statements review with operational recommendations
 - “Reverse engineering” sales growth
 - Action plan for shopper experience enhancements
 - Action plan for in-store visibility

Recommendations

- n/a

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a member-owned community grocery store





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

- 2023-24 committee charter action items – annual project plan report outs

Recommendations

- Fundraising, Grants and Sponsorships Charter Update

7:50 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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