



Oshkosh Food Co-op Board Meeting  
 Date: Wednesday, July 15 2020  
 Time: 6:30-9:30pm  
 Location: Remote  
 Minutes Recorded by: Lizz

Board Member Attendance		Member, Staff & Guest Attendance	
Brenda Haines x	Warren Bergman x	Staff: Lizz Redman	
Molly Smiltneek	Susan Vette x	Members:	
Melissa Weyland x	Jay Stoflet x	Guests:	
Peter Westort x	<i>Vacant Seat</i>		
Tracy Vinz			

Topic	Facilitated by	Discussion	Actions
Call Meeting To Order	Brenda	Brenda called meeting to order at 6:39.	
Member Comment	All	None received as of 3 pm	
Approval of Consent Agenda	All	<p>Motion to approve consent agenda, Susy moved to approve, Peter seconds. Consent agenda approved.</p> <p><u>Removed from consent agenda for discussion:</u>            -Treasurer's Report            -Discussion surrounding name of the Treasurer's report</p> <p>Motion to approve consent agenda, Peter moved to approve, Warren seconds. Consent agenda approved.</p>	



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Treasurer's Report		<table border="1"> <thead> <tr> <th colspan="2">Accounts</th> <th colspan="2">Membership</th> </tr> </thead> <tbody> <tr> <td>Savings</td> <td>\$80,296.62</td> <td>Fully paid</td> <td>1202</td> </tr> <tr> <td>Checking</td> <td>\$397.71</td> <td>Partial Paid</td> <td>107</td> </tr> <tr> <td>Total</td> <td>\$80,694.33</td> <td>Total</td> <td>1309</td> </tr> </tbody> </table> <p>Community Foundation \$601,533.84            Escrow: \$514,014.28</p>	Accounts		Membership		Savings	\$80,296.62	Fully paid	1202	Checking	\$397.71	Partial Paid	107	Total	\$80,694.33	Total	1309	
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New Members		Refer to consent agenda																	
Governance	Brenda	Discussion surrounding 2 applications in self nomination for the vacant Board of Directors seat.	-Schedule a meet and greet with potential candidates next week																
Exec Team	Brenda	<ul style="list-style-type: none"> <li>• Discussion surrounding Labor Projections</li> <li>• Discussion surrounding NCG application- we will be notified by the end of September</li> <li>• Recommendations surrounding KPI's posted in basecamp:               <ul style="list-style-type: none"> <li>-Peter, Jay recommends local being only in the state of Wisconsin, not using the 100 mile radius. Susy suggests using local/regional/state.</li> <li>-“To us, local is our home, Wisconsin” suggests Melissa.</li> <li>-Clarity on the health piece: Research suggests having access to healthy food options improves health. We can compare data from</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>-Hiring Committee to contact other co-ops to gather data on labor</li> <li>-Share NCG update with Crystal, Jacqueline and Pam</li> </ul>																



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		<p>before and after store opening? Partner with Weight of the Fox Valley?            -Remove 100 radius, keep remaining KPI's</p> <p>Motion to approve KPIs, Susy moved to approve, Melissa seconds.</p> <ul style="list-style-type: none"> <li>• Discussion surrounding strategic timeline</li> <li>-Several updates made to timeline</li> </ul>	<p>-Work on updating a list of contacts we have at other co-ops</p>
Food Justice	Warren	<ul style="list-style-type: none"> <li>• Updates made on Food Justice focus groups</li> </ul>	
Adjourn		Meeting adjourned at 8:04 pm	