Oshkosh Food Co-op Board Meeting Date: 3-1-17 Time: 7:30-9:30 PM

Location: TBD

1. Member Comment Period [3 minutes per comment]
2. Approve minutes of previous meeting
3. Treasurers Report

* Savings:
* Checking:
* OACommunity Foundation acct:
* Seed Grant activity:
* Fully paid members:
* Payment plan members:

1. **Mail**: [Lawrence]
2. **Taxes**: [Nicole/Lawrence]
3. **New members** (checked 2/26/17):
4. **Annual Meeting/Election:** [Stephanie/Nicole]
5. **Yard signs needed:**
6. **Flash Campaigns:** [Brenda]
7. **Co-op Grow Op 3.0 Spring edition:** [Brenda/Cynthia/Brenna]
8. **Meeting time:**
9. **Pro Forma:** [Nicole]
10. **Winter Market plan –** [Stephanie/Cynthia]
11. **Technology update:** [Stephanie]:
12. **Grants:** [Paul] update if any
13. **Social Media:** [Brenna/December]
14. **Board Letter:**
15. **Mentorship with People’s Co-op:** [Stephanie]
16. **Meet and Greets:** [John]
17. **Up & Coming Conference:**
18. **Any other outreach events:**
19. **Standing Business:** Committee check in: a brief update/report if needed [previous topics of agenda are on 7/6/16 version of agenda]
20. **New Business**
21. **Other Business**

**Adjourn**

Meeting schedule notes:

* NEXT BOARD MEETING: Wednesday, 3/15/17 at 7:30 at 817 Waugoo Ave
* NEXT Grow Op meeting: Wed 3/8 at 7PM at Blue Door