Oshkosh Food Co-op Board Meeting Date: 1-18-17 Time: 7:30-9:30 PM

Location: 817 Waugoo Ave, Oshkosh

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 1/17/17):
4. **Board Retreat: 1-29-17 (Sun) 10-3**
5. **Mentorship with People’s Co-op:** [Stephanie]
6. **Grants:** [Paul]
7. **Co-op Grow Op 3.0 Spring edition:** [Brenda/Cynthia/Brenna]
8. **Pro Forma:** [Nicole]
9. **Gift of the Co-op/Push to 400 campaign**: [Brenda]
10. **Winter Market plan –** [Stephanie/Cynthia]
11. **Membership Cards update:** [Brenna]
12. **Technology update:** [Stephanie]:
13. **Social Media:** [Brenna/December]
14. **Board Letter topics needed:**
15. **Meet and Greets:** [John]
16. **Up & Coming Conference:**
17. **Any other outreach events:**
18. **Standing Business:** Committee check in: a brief update/report if needed [previous topics of agenda are on 7/6/16 version of agenda]
19. **New Business**
20. **Other Business**

**Adjourn**

Meeting schedule notes:

* NEXT MEETING: Wednesday, 2/1/17 at 7:30 at 817 Waugoo Ave