Oshkosh Food Co-op Board Meeting Date: 4-12-17 Time: 7:30-9:30 PM

Location: 817 Waugoo Ave, Oshkosh WI

1. Member Comment Period [3 minutes per comment]
2. WELCOME NEW BOARD MEMBERS!
3. Approve minutes of previous meeting
4. Treasurers Report
* Savings:
* Checking:
* OACommunity Foundation acct:
* Seed Grant activity:
* Fully paid members:
* Payment plan members:

1. **Mail**: [Lawrence]
2. **Taxes**: [Nicole/Lawrence]
3. **Credit Card recommendation**:
4. **New members** (checked 4/8/17):
5. **Annual Meeting/Election:** [Stephanie/Nicole]
6. **Co-op Grow Op 3.0 Spring edition:** [Brenda/Cynthia/Brenna]:
7. **Pro Forma:** [Nicole]
8. **Market plan –** [Stephanie/Cynthia]
9. **Technology update:** [Stephanie]:
10. **Grants:** [Paul]
11. **Social Media:** [Brenna/December]
12. **Board Letter:**
13. **Mentorship with People’s Co-op:** [Stephanie]
14. **Meet and Greets:** [John]
15. **Up & Coming Conference:**
16. **Any other outreach events:**
17. **New Business**
18. **Other Business**

**Adjourn**

Meeting schedule notes:

* NEXT BOARD MEETING: Wednesday, 4/26/17 at 7:30 at 817 Waugoo Ave