Oshkosh Food Co-op Board Meeting Date: 4-26-17 Time: 7:30-9:30 PM

Location: 817 Waugoo Ave, Oshkosh WI

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. **Credit Card recommendation**: [Lawrence]
4. **New members** (checked 4/24/17):
5. **Co-op Grow Op 3.0 Spring edition:** [Brenda/Cynthia/Brenna]:
6. **Pro Forma:** [Nicole]
7. **Market plan –** [Stephanie]
8. **Technology update:** [Stephanie]:
9. **Grants:** [Paul]
10. **Social Media:** [Brenna/December]
11. **Board Letter:**
12. **Mentorship with People’s Co-op:** [Stephanie]
13. **Meet and Greets:** [Kelly]
14. **Location:**
15. **Any other outreach events:**
16. **New Business**
17. **Other Business**

**Adjourn**

Meeting schedule notes:

* NEXT BOARD MEETING: Wednesday, 5/10/17 at 7:30 at 817 Waugoo Ave