Oshkosh Food Co-op Board Meeting Date: 5-10-17 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. **Books/Taxes**: [Nicole/Lawrence]
3. **Credit Card application process**: [Lawrence]
4. **New members** (checked 5/8/17):
5. **New meeting time starting June 7th: 6:30 – 8:30PM**
6. **Co-op Grow Op 3.0 Spring edition:** [Brenda/Cynthia/Brenna]:
7. **Pro Forma:** [Nicole]
8. **Market plan –** [Stephanie]
9. **Technology update:** [Stephanie]:
10. **Grants:** [Za/Paul]
11. **Social Media:** [Brenna/December]
12. **Board Letter:**
13. **Mentorship with People’s Co-op:** [Stephanie]
14. **Meet and Greets:** [Kelly]
15. **Member benefit event:**
16. **Location:**
17. **Any other outreach events:**
18. **New Business**
19. **Other Business**

**Adjourn**

Meeting schedule notes:

* NEXT BOARD MEETING: Wednesday, 5/24/17 at 7:30 at 817 Waugoo Ave