Oshkosh Food Co-op Board Meeting Date: 5-24-17 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**:
4. **New members**:
5. **Discuss Membership information pipeline:**
6. **Co-op Grow Op 3.0 Spring edition:** [Brenda/Cynthia/Brenna]:
7. **Market plan –** [Stephanie]
8. **Technology update:** [Stephanie]:
9. **Grants:** [Za/Paul]
10. **Social Media:** [Brenna/December]
11. **Board Letter:**
12. **Mentorship with People’s Co-op:** [Stephanie]
13. **Meet and Greets:** [Kelly]
14. **Member benefit event:**
15. **Location:**
16. **Any other outreach events:**
17. **New Business**
18. **Other Business**

**Adjourn**

Meeting schedule notes:

* NEXT BOARD MEETING: Wednesday, 6/7/17 at 6:30 at 817 Waugoo Ave
* Reminder: **New meeting time starting June 7th: 6:30 – 8:30**