Oshkosh Food Co-op Board Meeting Date: 7-05-17 Time: 6:30-8:30 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**:
5. **Brochure:** [Brenda]
6. **Timeline review**: [Kelly]
7. **Site Selection:** [Stephanie]
8. **Membership information/Onboarding:** [Melissa]
9. **Frontier Buying Club:** [Kelly]
10. **Volunteer Coordinator**: [Stephanie]
11. **Market plan –** [Stephanie/Roy]
12. **Bylaws:** [Nicole]
13. **Business Plan:** [Kelly]
14. **Technology update:** [Stephanie]
15. **Grants:** [Za/Paul]
16. **Social Media:** [Brenna/December]
17. **Board Letter:**
18. **Mentorship with People’s Co-op:** [Stephanie]
19. **Meet and Greets:** [Kelly]
20. **Fall Membership event:** [Brenda]
21. **Project Manager –**
22. **Fall Member benefit event:**
23. **Faith Outreach Committee**:
24. **Any other outreach events:**
25. **New Business**
26. **Other Business**

**Adjourn**

Meeting schedule notes:

* NEXT BOARD MEETING: Wednesday, 7/19/17 at 6:30 at 817 Waugoo Ave