2-14-18 Oshkosh Food Co-op Agenda

BRING COMPUTER FOR CHARTER WORK

:10 Check ins/mail (Kelly) – invoice from Grand from Trivia Night; new members; volunteer communication/survey; Up and Coming update- Nationbuilder

:15 Annual Meeting planning/elections (Stephanie, Melissa, Za)

:30 Charter work – review task list spreadsheet from Brenda and the document from Melissa capturing our initial charter development work

:10 Membership plan (Brenda/Cynthia)

:15 Grant - Buy Local (Za/Pau)

:20 Network mapping for committee work, targeted board recruitment (Brenda)

:15 Hiring committee

Homework for 2/28: Review candidates applications

Items for 2/28

Present slate of candidates for board approval

Reinstate site selection committee

Additional items as needed

March items:

Draft and approve basic governance policy

Hiring budget for Project manager

Grow Op planning

Gap fund discussion

Debrief Up and Coming

Debrief Real Estate guide (FCI)