3-28-18 Agenda Oshkosh Food Co-op

Membership number update: 584!!! Uh, folks, we are only \*16\* members away from our halfway point!!

Annual Meeting planning update

Farmer Market decision

Pro forma recommendation and timeline for adoption

Membership plan (Brenda)/Grow Op planning

Oshkosh Truck Presentation 4/10 (Peter)

Hiring (assistance for Grow Op)

Debrief Up and Coming

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Items tabled from previous meeting

Finalize initial charters

Reinstate site selection

Hiring Committee for PM

Plan for drafting and approving basic governance policy

Hiring budget for Project manager

Acknowledge Specialty Crop Block Grant Program (SCBGP)/ Local Food Promotion Program (LFPP). LFPP projects require a 25 percent match and focus on planning and implementation of local and regional food intermediary supply chain development.

AMS will host one webinar for applicants of both FMPP and LFPP on Wednesday, March 28, 2018 at 2:00 p.m. Eastern Time. Applications for FMPP and LFPP must be submitted electronically through www.grants.gov by 11:59 p.m. Eastern Time on May 7, 2018.

On the web: <https://www.ams.usda.gov/content/usda-announces-support-available-specialty-crops-local-food-sector-and-agricultural>

On the docket for future meeting:

Gap fund discussion

Debrief real estate guide (FCI)