**Oshkosh Food Co-op**

**Board Meeting**

**Agenda**

**September 5, 2018**

**6:30 Call to Order/Introductions**

**6:35 Member Comments**

**6:45 Consent Agenda**

* Membership Updates
* Outreach Updates
* 8/22/2018 Board Minutes
* Treasurer’s Report
* Expenses Needing Approval
* Farmer’s Market Updates

**6:50 Matters Removed from Consent Agenda**

**7:00 Executive Team**

**Discussion**

* Strategic Timeline – Upcoming Milestones (Brenda)
* Member Meet-ups – Committee Lead (Brenda)
* Board Member Appointment (Brenda)
* Feasibility Self-Assessment – Talent (All)
* Site Selection Team Members (Brenda)

**Recommendations**

* Committee Chair Appointments (Brenda)

**7:30 Governance**

**Discussion**

* Policies for Oshkosh Food Co-op Project/Capital Campaign Manager (Melissa/Za)

**Recommendations**

* Governance committee co-lead (Brenda)

**7:50 Grants (Brenda)**

**Discussion**

* City of Oshkosh – WEDC Grant

**Recommendations**

N/A

**8:10 Communications/Outreach (Lizz)**

 **Discussion**

* Fifth Ward Member Event Wrap-up
* Website Workgroup Report

**Recommendations**

N/A

**8:30 Membership Recruitment**

**Discussion**

* Co-op Grow-op 2018 Progress Report (Brenda)

 **Recommendations**

* N/A

**8:50 Finance**

**Discussion**

* Business Plan (All)
* Monthly Financials (Nicole)
* Operating Budget (from now through open) (Peter)

**Recommendations**

* N/A

**9:10 Hiring (Kathi Reinl)**

 **Discussion**

* Project manager hiring updates
* Consult with Legal + Tax + Insurance on Project/Capital Campaign Manager

**Recommendations**

* Project Manager reporting structure

**9:30 Adjourn**

**September 19 Preview**

* Grants Calendar
* One-pager to Financial Institutions
* Feasibility Self-Assessment: Market Study
* Board Voting Policy