**Oshkosh Food Co-op**

**Board Meeting**

**Agenda**

**September 19, 2018**

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

**6:35 Member Comments**

**6:45 Consent Agenda**

* Membership Updates
* Outreach Updates
* 9/5/2018 Board Minutes
* Treasurer’s Report
* Expenses Needing Approval
* Farmer’s Market Updates
* Financial Statements – 8/31/2018

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

**7:00 Executive Team**

**Discussion**

* Strategic Timeline – Upcoming Milestones (Brenda)
* Feasibility Self-Assessment – Market Study (All)

**Recommendations**

* Board Member Appointment (Brenda)

**7:30 Governance**

**Discussion**

* Email notifications from Basecamp (All)

**Recommendations**

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

**7:50 Grants**

**Discussion**

* N/A

**Recommendations**

* N/A

**8:10 Communications/Outreach**

 **Discussion**

* Website Workgroup Report (Lizz)
* Brainstorm Member-owner Businesses (All)

**Recommendations**

* Member Recruitment Goals (Lizz/Sam)

**8:30 Membership Recruitment**

**Discussion**

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

 **Recommendations**

* N/A

**8:50 Finance**

**Discussion**

* Business Plan – Peter’s Section (All)
* Operating Budget (from now through open) (Peter)

**Recommendations**

* N/A

**9:10 Hiring**

 **Discussion**

* Project manager hiring updates (Kathi)
* Volunteer coordinator updates (Kathi)

**Recommendations**

* N/A

**9:30 Adjourn**

**October 3 Preview**

* Create Business Plan
* Develop Basic Policies for Oshkosh Food Co-op Project/Capital Campaign Manager
* Identify and Contact Members for Site Selection Team
* Hire Project Manager/Capital Campaign Coordinator

**Upcoming Events**

* SIRT Lecture (10/9 @ 5 p.m. | Alumni Welcome & Conference Center)
* SIRT Workshop (10/10)
* WEDC Meeting (10/22)