**Oshkosh Food Co-op**

**Board Meeting**

**Agenda**

**January 2, 2019**

**6:30 p.m. Call to Order**

**6:35 p.m. Member Comments**

**6:45 p.m. Consent Agenda**

**6:55 p.m. Finance Team**

Discussion of Business Plan (30 minutes)

* Next steps/other review
* Call with CDS
* One-pager for financial institutions
* Formal Board adoption process

**7:25 p.m. Governance Team (20 minutes)**

* Recommendation for Annual Meeting/Board Recruitment Project Plan (15 minutes)
* Recommendation for Site Selection Team Appointments (5 minutes)

**7:45 p.m. Membership Recruitment Team (15 minutes)**

* Recommendation for 2019 Events/Promotions

**8:00 p.m. Hiring Team (15 minutes)**

* Discussion of Candidate Recruitment – Next Steps

**8:15 p.m. Executive Committee (35 minutes)**

* Up & Coming 2019 (30 minutes)
  + Attendance/sessions
  + Board meeting to follow on Saturday, 3/2
  + Scholarship application next steps
* Co-op Mentorship (5 minutes)

**8:40 p.m. Adjourn**