

**Oshkosh Food Co-op
Board of Directors
Agenda
April 17, 2019**

6:30 Call to Order

6:35 Member Comments

6:45 Consent Agenda

6:50 Items Removed from Consent Agenda

7:00 Grants

Discussion

- LFFP (with Samara)

Recommendations

- n/a

7:20 Governance

Discussion

- n/a

Recommendations

- Policy Register
- PM Policy (Policy register applies to the project manager)

7:40 Hiring Team

Discussion

- n/a

Recommendations

- n/a

7:45 Finance Team

Discussion

- n/a

Recommendations

- Business Plan

8:00 Membership Recruitment

Discussion

- Co-op Grow-op Updates

Recommendation

- n/a

8:05 Communications
Discussion

- IP Addresses

Recommendations

- n/a

8:10 Executive Team
Discussion

- Strategic Timeline Updates
- PM Priorities
- Board Transition Plan

8:30 Adjourn