

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
May 1, 2019**

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

6:51 Items Removed from Consent Agenda

7:00 Executive Team

Recommendations

- Officer Elections

The following slate is presented for your consideration:

- President – Brenda Haines
- Vice-president – Za Barron
- Secretary – Melissa Weyland
- Treasurer – Peter Westort

- Committee Charter Renewals
- Team Leader Appointments

Discussion

- Team Member Appointments (July 1, 2019-June 30, 2020)
- Strategic Timeline Review
  - Discussion questions:
    - What are our strategic timeline wins from 2018-19?
    - What are our strategic timeline lessons learned from 2018-19?
    - What, if any, additional resources will be required to meet the target dates within the timeline?
- Diversity and Inclusion – Training and other initiatives

8:00 Grants

Discussion

- LFFP Overview Document (for Samara and the Grants team)

Recommendations

- n/a

8:10 Capital Campaign

Discussion

- Project Timeline

Recommendation

- n/a

- 8:20 Membership Recruitment  
Discussion
- Co-op Grow-op Updates

Recommendation

- n/a

- 8:25 Communications  
Discussion
- IP Addresses
  - Farmer's Market Training – 5/29/2019, 6 p.m., Blue Door Consulting

Recommendations

- n/a

- 8:30 Adjourn