

**Oshkosh Food Co-op
Board of Directors
Agenda
June 5, 2019**

6:30 Call to Order

Member Comments

We will devote our meeting agenda to a call with our mentoring co-op, Menomonie Market Co-op. If members have comments for the board this week, we ask them to submit them via email, in advance of this meeting. We will resume the usual practice for accepting member comments at the 6/19/2019 meeting.

6:31 Consent Agenda

6:35 Items Removed from Consent Agenda

6:40 Mentoring Call with Menomonie Market Co-op
Crystal Halverson, General Manager

- Introductions
- Business Plan/Proforma Review/Feedback
The Board may move into closed session for this portion of the agenda.
- Negotiating Our Lease
The Board may move into closed session for this portion of the agenda.
- Financing Our Project (Choosing among Member Loans, Preferred Shares, Charitable Contributions; municipal grants; other potential sources of financial support)
- Planning Our Capital Campaign
- Hiring a GM
- Designing/building our store
- Diversity and Inclusion
- Procurement Procedures

8:30 Adjourn