

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

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

6:45 Items Removed from Consent Agenda

6:55 Executive Team
Discussion

- Debrief mentor visit

Recommendations

- Board Vacancy/Appointment
- Food Justice Team
 - Team Appointments

7:10 Finance Team
Discussion

- n/a

Recommendations

- Committee Appointment
- Pro Forma Scenario

7:40 Site Selection

Due to the competitive marketplace, the Oshkosh Food Co-op may move into closed session for this portion of the meeting.

Discussion

- Market Study Update

Recommendations

- n/a

7:45 Capital Campaign
Discussion

- Community Outreach Presentations

Recommendations

- Oshkosh Area Community Foundation Fund Agreement
- Capital Drive – Budget Request

8:05 Membership Recruitment/Communications

Discussion

- Getting to 1,000 Members
- Video Testimonials

Recommendation

- Recruitment Campaign – Budget Request
- Brochure Reprinting – Budget Request

8:20 Hiring

Discussion

- Hiring Team Appointments
- Estimated Budget

Recommendation

- n/a

8:30 Adjourn

Upcoming Events

- July 17th – Into the Night, Opera House Square, Oshkosh
- August 28th – New Member Meet-up, South Park Oshkosh
- September 30th – LFFP grant notification (estimated)