

**Oshkosh Food Co-op
Board of Directors
Agenda
August 7, 2019**

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

6:45 Items Removed from Consent Agenda

6:55 Site Selection/Finance Teams

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

Discussion

- Site Selection Team Analysis/Recommendation

Recommendations

- Updated Pro Forma
- Selected Site

8:15 Capital Campaign

Discussion

- Owner Loan Campaign Structure/Targets (e.g.: Campaign Structure, Contracts, Minimum Loan Amounts, etc.)

Recommendations

- Member Survey (Deploy on 8/8, due on 8/18)

8:25 Membership Recruitment/Communications

Discussion

- Membership to 1,000

Recommendation

- n/a

8:35 Hiring

Discussion

- n/a

Recommendation

- Estimated Budget

8:45 Executive Team

Discussion

- n/a

Recommendations

- Food Justice Team
 - Team Appointments

9:00 Adjourn

Upcoming Events

- August 17th – Farmers Market Booth
- August 24th – Farmers Market Booth
- August 28th – New Member Meet-up, South Park Oshkosh
- September 14th – Farmers Market Booth
- September 30th – LFFP grant notification (estimated)
- October 5th – Farmers Market Booth