

**Oshkosh Food Co-op
Board of Directors
Agenda
August 21, 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 Negotiations

Recommendations

- Updated Pro Forma
- Site Selection/Next Steps

7:55 Capital Campaign

Discussion

- Member Survey Results

Recommendations

- Capital Drive Planning
 - Campaign Roles – You will be asked to recommend up to 3 member-owners to volunteer for the campaign.
 - Campaign Timeline
 - Campaign Workflow
 - Campaign Documents

8:25 Membership Recruitment/Communications Team

Discussion

- Membership to 1,000

Recommendation

- Team Appointments

8:45 Executive Team

Discussion

- n/a

Recommendations

- Food Justice Team
 - Team Appointments

9:00 Adjourn

Upcoming Events

- 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