

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
September 4, 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 Due Diligence

Recommendations

- Updated Pro Forma
- Site Selection/Next Steps

7:55 Capital Campaign

Discussion

- Campaign Timeline

Recommendations

- Capital Drive Planning
  - Campaign Training Budget Request
- Capital Campaign Team Appointments

8:25 Membership Recruitment/Communications Team

Discussion

- Membership to 1,000

Recommendation

- n/a

8:45 Executive Team

Discussion

- FCI Mentoring Call

### Recommendations

- Food Justice Team

9:00 Adjourn

### Upcoming Events

- September 14<sup>th</sup> – Farmers Market Booth
- September 30<sup>th</sup> – LFFP grant notification (estimated)
- October 5<sup>th</sup> – Farmers Market Booth