

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
September 18, 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

- n/a

Recommendations

- Updated Pro Forma
- Site Selection/Next Steps

7:10 Capital Campaign

Discussion

- Campaign Updates
- Campaign Timeline
- Campaign Messaging

Recommendations

- Capital Drive Training Proposal – Katie Novak, Cooperative Consulting
- Capital Campaign Team Appointments

7:45 Finance Committee

Discussion

- n/a

Recommendations

- Campaign Escrow Account

7:55 Membership Recruitment/Communications Team

Discussion

- Membership Updates/Announcements

Recommendation

- n/a

8:05 Food Justice Team

Discussion

- Kick-off Meeting Date

Recommendation

- n/a

8:15 Grants Team

Discussion

- Upcoming Grant Opportunities

Recommendations

- n/a

8:25 Governance Team

Discussion

- Campaign Policies

Recommendations

- n/a

8:35 Hiring Team

Discussion

- Hiring Timeline

Recommendations

- n/a

8:45 Executive Team

Discussion

- n/a

Recommendations

- n/a

9:00 Adjourn

Upcoming Events

- September 30<sup>th</sup> – LFFP grant notification (estimated)

- October 5<sup>th</sup> – Farmers Market Booth