

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
October 16, 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 Presentation

Recommendations

- Updated Pro Forma
- Site Selection Negotiation/Next Steps
- Campaign Escrow Account

7:55 Capital Campaign

Discussion

- Campaign Timeline
- Campaign Training Session
- Campaign Materials

Recommendations

- Capital Campaign Team Appointments

8:40 Membership Recruitment/Communications Team

Discussion

- n/a

Recommendation

- n/a

8:45 Food Justice Team

Discussion

- Kick-off Meeting Date

- Co-op Café Report

#### Recommendation

- n/a

9:00 Adjourn

#### Upcoming Events

- October 15<sup>th</sup> – Grocery Story – Caramel Crisp
- October 16<sup>th</sup> – Winnebago Mental Health Institute Health Fair
- October 23<sup>rd</sup> – Oshkosh Convention & Visitors Bureau Board Presentation
- November 10<sup>th</sup> – Empty Bowls Fund-raising Event
- November 19<sup>th</sup> – Oshkosh Community YMCA Board Presentation