

**Oshkosh Food Co-op
Board of Directors
Agenda
October 23, 2019**

6:30 Call to Order

6:31 Member Comments

6:41 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 Summary

Recommendations

- Lease Agreement
- Pro Forma
- Loan Offering Subscription Agreement/Promissory Note
- Escrow Agreement

7:55 Capital Campaign

Discussion

- Campaign Timeline
- Campaign Materials
- Campaign Launch Event

Recommendations

- Campaign Team Appointments
- Campaign Offering Eligibility to New Members Policy
- Privacy Policy
- Memorandum of Understanding for Use of Space at 50 W. 6th Avenue

Upcoming Events

- November 10th – Empty Bowls Fund-raising Event
- November 19th – Oshkosh Community YMCA Board Presentation