



**Oshkosh Food Co-op  
Board of Directors  
Agenda  
June 30, 2021**

**Monthly Meeting**

**6:30 Call to Order**

**6:31 Member Comments**

*Note: Due to the risks associated with in-person gatherings, we are meeting virtually. If you would like to submit member comments, please do so in writing and email to [oshkoshfoodcoop@gmail.com](mailto:oshkoshfoodcoop@gmail.com)*

**6:36 Workshop**

*The Board may move into closed session for discussions involving confidential strategy or negotiations.*

- Opening and Grand Opening Plans  
Oshkosh Food Co-op Marketing Coordinator Rachel Wester and National Co+op Grocers Marketing Services Manager Molly Baeverstad

**7:06 Workshop**

- Board Governance Training: Trends in Start-up Food Co-ops Post-open  
JQ Hannah

**8:06 Transitional Reporting**

- General Manager Report  
Oshkosh Food Co-op General Manager Jeffrey Thouron and National Co+op Grocers Director of Retail Support Michelle Schry
- Financial Report

**8:36 Consent Agenda**

- Meeting Minutes – June 16, 2021
- Treasurer’s Report – June 30, 2021
- Finance and Membership Report – June 30, 2021
- Membership Recruitment & Communications Team Reporting
- Food For All Program Framework
- Title Company Engagement Letter
- Food Justice Team Committee Appointments
  - Alondra Sanchez
  - Kathryn Dwyer
  - Irma Rivera Carlisle
  - Adam Sattler

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a member-owned community grocery store





- Lynn Stuart
- Paul Van Auken

### **Committees with No Report**

- Site Team

### **8:41 Matters Removed from the Consent Agenda**

### **8:46 Governance Discussion**

- OFC Policy Register Section B – Executive Limitations – June 2021 Edits

### **Recommendations**

- n/a

### **8:51 Membership Recruitment & Communications Discussion**

- Hard Hat Tour Dates

### **Recommendation**

- n/a

### **8:56 Executive Team**

*The Board may move into closed session for discussions involving confidential strategy discussions.*

### **Discussion**

- Tenant Negotiations

### **Recommendations**

- n/a

### **9:00 Adjourn**

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