



**Oshkosh Food Co-op
Board of Directors
Agenda
August 25, 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 in a hybrid model. If you would like to submit member comments, please do so in writing and email to oshkoshfoodcoop@gmail.com. If you would like to join in person, we will follow CDC guidelines for masking.

6:41 Consent Agenda

- Meeting Minutes – August 4, 2021
- Financial Reports through June 30, 2021

Committees with No Report

- Finance Committee
- Food Justice Team
- Grants Team
- Membership Recruitment & Engagement Team
- Site Team

6:46 Matters Removed from the Consent Agenda

6:56 Executive Team

Board questions for General Manager

- Financials – Key issues, timeline for updates
- Product mix in store
- Marketing

7:26 GM Reporting

The Board may meet in closed session for the purposes of discussing strategy, competitive position and/or confidential negotiations.

- Weekly Sales Reports
 - Week 31 (August 2-8, 2021)
 - Week 32 (August 9-15, 2021)
 - Week 33 (August 16-22, 2021)
- Transitional Reporting – Ends

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- Transitional Reporting – Human Resources
- Retail Plant Invoices

7:56 Board-only Session

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