



**Oshkosh Food Co-op
Board of Directors
Agenda
September 8, 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
- Meeting Minutes – August 25, 2021
- Food Justice Team Meeting Minutes
- Grants Team Report

Committees with No Report

- Finance Committee
- Membership Recruitment & Engagement Team
- Site Team

6:46 Matters Removed from the Consent Agenda

6:56 GM Reporting

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

- Financial Reports
 - OFC Income Statement – July 2021
 - OFC Balance Sheet – July 2021
 - OFC Statement of Cash Flows – July 2021
 - OFC OACF Sheet – July 2021
- Weekly Sales Reports
 - Week 34 (August 23-August 29)
 - Week 35 (August 30-September 5)
- Transitional Reporting – Ends
- Oshkosh Operations Report

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OSHKOSH, WI 54901

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oshkoshfoodcoop.com

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7:26 Executive Team

Other topics submitted to General Manager

- Financials
- Product Mix
- COVID-19 Response
- Grand Opening

7:56 Governance Team

- Policy Register

8:01 Board-only Session

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