



**Oshkosh Food Co-op  
Board of Directors  
Agenda  
September 22, 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](mailto:oshkoshfoodcoop@gmail.com). If you would like to join in person, we will follow CDC guidelines for masking.*

**6:41 Consent Agenda**

- Meeting Minutes – September 8, 2021
- Finance Committee Meeting Minutes – September 15, 2021
- Food Justice Team Meeting Minutes – September 15, 2021
- Site Team – Greenfire Pay Requests Update
- Grants Team Report

**Committees with No Report**

- Membership Recruitment & Engagement 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, personnel and/or confidential negotiations.*

- Financial Reports
  - GM Notes on Financial Statements – September 22, 2021
  - OFC Balance Sheet – July 2021
  - OFC Income Statement – July 2021
  - OFC Statement of Cash Flows – January-July 2021
  - OFC Statement of Cash Flows – July 2021
  - Operating Budget vs. Actual – July 2021
  - Pre-open Sources & Uses – Budget vs. Actuals – September 21, 2021
- Weekly Store Reports
  - Week 36 (September 6-12)
  - Week 37 (September 13-19)
- Transitional Reporting – Ends

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a member-owned community grocery store





- Transitional Reporting – Human Resources
- Oshkosh Operations Report
- COVID Policy Alignment
- Verbal Report – Post-open Expectations

**7:26 Governance Team**

**Discussion**

- n/a

**Recommendations**

- Policy Register

**7:56 Grants Team**

**Discussion**

- Request to set up new fund at Oshkosh Area Community Foundation

**Recommendations**

- Request to designate new capital campaign gift to Food for All program

**8:01 Board-only Session**

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