



**Oshkosh Food Co-op
Board of Directors
Agenda
October 6, 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 – September 22, 2021
- Finance Committee Meeting Minutes – September 29, 2021
- Grants Team Report

Committees with No Report

- Executive Committee
- Food Justice Team Meeting Minutes
- Governance 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, personnel and/or confidential negotiations.

- Financial Reports
 - GM Notes on Financial Statements – September 22, 2021
 - OFC Balance Sheet – August 2021
 - OFC Income Statement – August 2021
 - OFC Statement of Cash Flows – January-August 2021
 - OFC Statement of Cash Flows – August 2021
 - Operating Budget vs. Actual – August 2021
 - Pre-open Sources & Uses – Budget vs. Actuals – September 21, 2021
- GM Operations Report – October 5, 2021
- Human Resources Report – October 5, 2021

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- Ends Report – October 5, 2021
- Product Mix Report
- Verbal Report – Sales Growth Plan

7:55 Governance Team Discussion

- n/a
- Recommendations**
- Reporting Calendar

8:00 Board-only Session

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