



**Oshkosh Food Co-op  
Board of Directors  
Agenda  
October 20, 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 – October 6, 2021
- Finance Committee Meeting Minutes – September 29, 2021

**Committees with No Report**

- Food Justice Team Meeting Minutes
- Grants Team Report
- 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.*

- Weekly Reports
  - WSR Report – Week 40 (October 4-October 10)
  - WSR Report – Week 41 (October 11-October 17)
- Monthly Reports
  - Human Resources Report – October 20, 2021
  - Ends Report – October 20, 2021
  - Sources & Uses Budget vs. Actual, Restricted Funds – Expended vs. Available – October 19, 2021
  - GM Operations Report – October 19, 2021
    - General Overview of How Things Are Going
    - Member-centric Strategies Related to Product Mix and Sales Growth Strategies
    - Number of New Members and Total Members

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a member-owned community grocery store





- Pre-open Sources & Uses – Budget vs. Actuals – September 21, 2021
- Policy Governance Reporting
  - B2 – Business Planning and Financial Budgeting – October 2021
  - C4 – Communication and Direction – October 2021

**7:55 Governance Committee Discussion**

- n/a
- Recommendations**
  - GM Reporting – October 2021 Scope and Timeframe (ratify electronic vote)

**8:05 Executive Committee Discussion**

- Board/GM NCG budget training with Amy Fields
- Recommendations**
  - n/a

**8:15 Board-only Session**

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