



**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**

- Closed Session Actions Taken – October 1, 2021
- Meeting Minutes – October 6, 2021
- Meeting Minutes – October 20, 2021
- Food Justice Team Meeting Minutes – October 27, 2021

**Committees with No Report**

- 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.*

**Discussion**

- Acting General Manager Operations Report (Verbal)

**Recommendations**

- n/a

**7:26 Finance Committee**

**Discussion**

- NCG Training with Amy Fields

**Recommendations**

- n/a

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[oshkoshfoodcoop.com](http://oshkoshfoodcoop.com)

a member-owned community grocery store





**8:06 Governance Committee Discussion**

- n/a

**Recommendations**

- Governance Reporting Calendar – Recommendation to pause and revise calendar

**8:15 Membership Recruitment & Communications Committee Discussion**

- Member-owner Communications
- Member engagement

**Recommendations**

- n/a

**8:30 Board-only Session**

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