



**Oshkosh Food Co-op  
Board of Directors  
Agenda  
November 17, 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 – November 3, 2021
- Weekly Store Report – October 31, 2021
- Weekly Store Report – November 7, 2021
- Weekly Store Report – November 14, 2021
- Food Justice Team Meeting Minutes – October 27, 2021

**Committees with No Report**

- Grants Team Report
- Site Team

**6:46 Matters Removed from the Consent Agenda**

**6:55 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)
- Action Item List
- Product Mix/Pricing Updates
- Strategic Planning/Budget Planning for 2022

**Recommendations**

- n/a

**7:45 Finance Committee  
Discussion**

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a member-owned community grocery store





- Progress Report on Financials: Current Financial Statements, Pre-open Expenses, Asset Log/Depreciation, Process Development/Training

**Recommendations**

- n/a

**7:55 Food Justice Team Committee**

**Discussion**

- Website Content

**Recommendations**

- Charge Food Justice Team with recruiting BIPOC individuals to run for the board, as well as for board appointments.

**8:05 Membership Recruitment & Communications Committee**

**Discussion**

- Promotional plan
- Member-owner survey results

**Recommendations**

- n/a

**8:25 Executive Committee**

**Discussion**

- n/a

**Recommendations**

- Revisit GM search timeline in Q2 2022.

**8:35 Board-only Session**

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