



**Oshkosh Food Co-op  
Board of Directors  
Agenda  
December 1, 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.*

**6:30 Consent Agenda**

- Board Meeting Minutes – November 17, 2021
- Finance Committee Meeting Minutes – November 18, 2021

**Committees with No Report**

- Grants Team

**6:40 Matters Removed from the Consent Agenda**

**6:45 Finance Committee  
Discussion**

- Finance Committee – Next Steps (Asset Log/Depreciation Schedule, Training, 2022 Budget)

**Recommendations**

- September 30, 2021 Financial Statements
- October 31, 2021 Financial Statements

**7:00 GM Reporting**

*The Board may meet in closed session for the purposes of discussing strategy, competitive position, personnel and/or confidential negotiations.*

**Discussion**

- Operational Updates (Verbal Report)

**Recommendations**

- n/a

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**a member-owned community grocery store**





**7:45 Executive Committee**

*The Board may meet in closed session for the purposes of discussing strategy, competitive position, personnel and/or confidential negotiations.*

**Discussion**

- Project Plan/Action Item List

**Recommendations**

- n/a

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

**Discussion**

- Member-owner Days debrief
- Promotional plan for 2022

**Recommendations**

- n/a

**8:45 Site Team**

**Discussion**

- Community Room

**Recommendations**

- Ratification of Change Order Approval(s) via Electronic Vote
- Lease Agreement for Tenant Space

**9:00 Governance Committee**

*The Board may meet in closed session for the purposes of discussing strategy, competitive position, confidential negotiations and/or personnel.*

**Discussion**

- Board Appointment

**Recommendations**

- Annual Meeting/Elections Schedule

**9:15 Board-only Session**

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