



**Oshkosh Food Co-op  
Board of Directors  
Agenda  
January 5, 2022**

**Monthly Meeting**

**6:30 Call to Order**

*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 – December 15, 2021
- Finance Team Meeting Minutes – December 16, 2021
- November 2021 Financial Statements
- Weekly Store Report – December 20, 2021
- Weekly Store Report – December 27, 2021
- Weekly Store Report – January 3, 2021

**Committees with No Report**

- Food Justice Team

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

**6:45 Executive Committee**

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

**Discussion**

- GM Search Firm
- Firebrand Cooperative – Board Briefing

**Recommendations**

- GM Search Process and Timeline
- Ratification of Electronic Vote, re: Firebrand Cooperative – Growth Strategy (Merchandising, Product Selection, Pricing, Training, Member-owner Engagement/Communications)
- IGM Services Proposal

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**a member-owned community grocery store**





**8:00 GM Reporting**

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

- Verbal Report
- Action Item list

**8:15 Governance Committee Discussion**

- n/a

**Recommendations**

- Committee Charter Extensions – Membership Engagement & Communications, Fundraising, Sponsorships & Grants – Extend to 06/01/2022
- Board Appointment

**8:25 Fundraising, Sponsorships & Grants Team Discussion**

- Action Item List/Top Priorities

**Recommendations**

- Special Projects Fund – Food for All at Oshkosh Area Community Foundation

**8:30 Finance Committee Discussion**

- 2022 Budget

**Recommendations**

- n/a

**8:45 Board-only Session**

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