



**Oshkosh Food Co-op
Board of Directors
Agenda
January 26, 2022**

Monthly Meeting

6:30 Call to Order

Note: Due to the risks associated with in-person gatherings, we are meeting virtually. If you would like to submit member comments, please do so in writing and email to oshkoshfoodcoop@gmail.com

6:30 Consent Agenda

- Board Meeting Minutes – January 5, 2022
- Finance Team Meeting Minutes – January 7, 2022 and January 17, 2022
- Food Justice Committee Meeting Minutes – January 12, 2022
- Membership Recruitment and Communications Meeting Minutes – January 7, 2022
- Weekly Store Report – January 10, 2022
- Weekly Store Report – January 17, 2022
- Weekly Store Report – January 24, 2022

Committees with No Report

- Food Justice Team

6:40 Matters Removed from the Consent Agenda

6:45 GM Reporting

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

- Verbal Report

7:00 Executive Committee

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

Recommendations

- Firebrand Cooperative – Board Q & A on Strategic Plan

Discussion

- Action Item list
- Lease/Tenant Space
- General Manager Search Process

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8:15 Governance Committee Discussion

- Elections Timeline – Board Candidate Information Session Dates

Recommendations

- n/a

8:25 Board-only Session

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