Whitewater Grocery Co.’s mission is to provide local jobs for local people, to support farm to table eating, to be a model of environment sustainability, and to create a “third space” for the building of community in Whitewater. To accomplish this mission, we will build a grocery store that sells local and organic foods and is as affordable and accessible as possible.

Date: December 11, 2017
Time: 6:30 p.m.
Location: Cravath Lake Park Community Building

Description: Meeting of the Board of Directors of the Whitewater Grocery Co.
Invited: Board of Directors, all owners of the Whitewater Grocery Co.

1. Call to Order
2. Owner Comment Period
   a. No formal Board action will be taken during this meeting although issues raised may become a part of a future agenda. Owners are allotted a three-minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, Owners are invited to speak to those specific issues at the time the Board discusses that particular item.
3. Approval of minutes from November Board Meeting
4. Outreach & Ownership Committee Report - Jo
5. Business Administration Committee Report - Jen
   a. Present Charter
7. Market Study Status Update - Brienne
9. Report on December 5th Directors Forum - Lacey, Greg, Jen, Jo
10. Review, edit, and adopt Mission and Vision statement
11. Review Board Charter and List of Governance Policies
12. Board Calendar
13. Brief Training
   a. GQueues
   b. Nation Builder
   c. Google Drive
14. Board member requests for future agenda items
15. Adjourn