



MEETING AGENDA  
Whitewater Grocery Co  
Board of Directors

*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
6. Financial Report - Jen
7. Market Study Status Update - Brienne
8. Receive Annual Meeting Report
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