



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

Whitewater Grocery Co.'s mission is to support farm to table eating, to be a model of environmental sustainability, to stimulate the local economy, and to create a "third space" for the Whitewater community. 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: January 8, 2018

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 (5 min.)
 - a. Reading of Mission & Vision
 - b. Intentions of Meeting
 - i. Update Board and Owners on the progress of our committees
 - ii. Create preliminary plans for 2018 actions based on Stage 2a checklist
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 [December Board Meeting](#)
4. Outreach & Ownership Committee Report - Brienne (10 min.)
5. Business Administration Committee Report, if needed - Jen (10 min.)
 - a. Present Charter
 - b. Other Business Admin. Updates
 - i. Application to rent space at Innovation Center
6. Financial Report - Jen (15 min.)
7. Preliminary Planning: Stage 2a Checklist Review
 - a. Concept Paper (external) and Strategic Plan (internal)
 - b. Consultant and Employee Needs Assessment
 - c. Additional Research: Survey(s), Real Estate, Suppliers, Best Practices
 - d. Owner Campaign (goal of 400)
 - e. Partnership Outreach: business, government, developer
8. Review Board Calendar
9. Review of Meeting
10. Board member requests for future agenda items
11. Adjourn