



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

Mission & Vision: *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: July 9, 2018

Meeting Time: 6:30 p.m.

Location: Whitewater Innovation Center, 1221 Innovation Drive, Whitewater WI

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. Intention of Meeting: Provide updates to the Board and Owners on our progress, establish new committee reporting protocol, and deepen our understanding of our budget and financial feasibility.
2. Owner Comment Period (*up to 10 minutes - 3 minutes per owner*)
 - 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 the June Board Meeting
4. Financial Report - Jen (10 min.) Dashboard and Sources & Uses Budget
5. Site Selection Committee Report - Al (10 min.)
6. Outreach & Ownership Committee Report - Brienne (10 min.) Minutes: June 20, June 13

Time Check: 7:15pm

7. Update on Articles of Incorporation - Jen (5 min)
8. Vote on proposal to increase Board to nine seats - Lacey (10 min.)
9. Board Learning: Sources & Uses Budget- Jen (30 min.)
 - a. Vote on proposed owner equity spending limit - Jen
 - b. Next month's topic: presentation on site selection considerations by John Kutz of MSI
General - Lacey

Time Check: 8:00pm

10. Review Feasibility Assessment
11. Review progress and Timeline
12. Needs Assessment Review
13. Review Board Calendar
14. Review of Meeting
15. Board member requests for future agenda items
16. Adjourn (8:30pm)