



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: August 13, 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.
  - c. Agenda review and approval.
2. Owner Comment Period (*up to 10 minutes - 3 minutes per owner*) - 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. Consent Agenda (5 minutes) - Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the board.
  - a. Approval of minutes from the July Board Meeting
  - b. Approval of Committee Reports
    - i. Outreach and Ownership Committee
    - ii. Site Selection Committee
    - iii. Board Development Committee
    - iv. Business Administration Committee
4. Board Learning (20 minutes) - Special Guests John and Eric from MCI General
5. Action Items from Last Meeting (10 minutes)
  - a. *Articles of Incorporation Update- Jen*
  - b. *Ownership & Outreach Committee will report on the progress of assembling an ad hoc committee for Annual Meeting as well as a location and time.*
  - c. *All Committee Chairs will submit their reports to the secretary 5 days prior to the meeting (Aug. 8)*
  - d. *Jo will add a Quick Glance Dashboard to the Feasibility Assessment*
  - e. *Jen and Jo will add Financials to the Feasibility Assessment*
  - f. *All Board members will take the Board Capacity Assessment distributed by Lacey. Lacey will analyze the results of the Board Capacity Assessment and provide a report and recommendation on the number of Board members.*

