



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

When: April 30, 2019 6:30PM - 8:30PM
Where: Whitewater Innovation Center Room 105, 1221 Innovation Drive, Whitewater WI
Invited: All Owners of the Whitewater Grocery Co. and their elected board

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.*

Meeting Intention: To take action and reach outcomes that moves the cooperative closer to opening a grocery store.

Time	Topic	Board Action or Outcomes	Leader(s)
6:00	Gather, Socialize, Settle In	Enjoy and settle in by 6:30	
6:30	Preliminaries: Call to Order Mission and Intention Guests Personal Check In Agenda Review	Officially start the meeting Shared understanding of our co-op's mission and tonight's purpose Welcome, set expectations for meeting participation, allow for comments Share and listen; make our readiness known Approve the agenda; decide on any changes	Lacey
6:40	Consent Agenda: Approve minutes from February Accept Committee Reports Accept Treasurer's Report	Accept and enter into record our previous meeting's minutes Acknowledge and accept reports from our hard-working committees Acknowledge and accept March's Dashboard & Financial Statements	Lacey
6:42	Accountability: Check on progress of Action Items Action Plans	Verify delegation and deadlines of new and outstanding action items Check in on progress of three priority Action Plans for 2019 800 Owners, Business Plan, Site Selection	Anne Lacey
6:52	Financial:		



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	Review and Approve Budget	Review 2019 budget requests and approve budget	Jen
7:27	Break	5 minutes	
7:27	Committee Updates:		
7:37	Board Business: Vision	On hold until Market Study conclusion.	Lacey
7:37	Board Development: Education and Training Board Vacancy	Update on Project Management tool and plan development with Firebrand Vote to approve new Board Member	Greg Lacey
8:05	Administrative:		
8:05	Self-Assessment: Policy Review	Moving Bylaws review to May meeting, pending recommendations.	Lacey
8:07	Looking Ahead: Review Board Calendar & next meeting(s)	Comment on Board Calendar, recommend changes, review draft agenda for next month; Board is prepared for between meeting work	Anne
8:12	Executive Session: Closed session to discuss financial or personnel matters.	Discussion of the results of our latest Market Study and follow-up call with consultant.	
8:32	Closing: Review decisions & tasks Adjourn	Discuss and agree on what we accomplished Officially end meeting	Lacey Lacey
8:40	Goodbye and Good Job!		

DRAFT OF NEXT MONTH'S AGENDA

Time	Topic	Board Action or Outcomes	Leader(s)
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6:50	Financial Report:		
7:00	Committee Updates:		
7:05	Board Business: Business Plan Update	Review and approve final version of current business plan for distribution	Lacey
7:20	Board Development: Education Topic		
7:45	Administrative: Quarterly Review	Review and approve changes to Needs Assessment, Timeline, and Feasibility Dashboard	Anne
7:55	Self-Assessment: Policy Review	Bylaws	Lacey
8:10	Looking Ahead: Review Board Calendar & next meeting(s)	Comment on Board Calendar, recommend changes, review draft agenda for next month; Board is prepared for between meeting work	Anne



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8:20	Closing: Review decisions & tasks Adjourn	Discuss and agree on what we accomplished Officially end meeting	Lacey Lacey
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