



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

When: June 24, 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 Accept Board Reports Accept Treasurer's Report	Accept and enter into record our previous meeting's minutes Acknowledge and accept Committee Reports, which include updates to our three priority Action Plans: 800 Owners, Business Plan, Site Selection No update since June 3 meeting	Lacey
6:45	Accountability: Check on the progress of Action Items	Verify delegation and deadlines of new and outstanding action items	Anne
6:55	Committee Updates: Ownership and Outreach	Receipt Campaign Update	Sarah Hoots
7:10	Board Business:	Approval of Market Study Summary Discussion and approval of new mission statement <ul style="list-style-type: none"> ● We are your (future) neighborhood grocer that is local, trustworthy, and accessible. ● We value: 	Praveen Jo



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		<ul style="list-style-type: none"> ○ quality customer service ○ local & fresh products ○ a friendly learning and gathering space ○ sustainable practices: people, planet, profit 	
7:40	Break	5 minutes to refresh	
7:45	Board Development: Education and Training	General Manager Search and CCMA Review	Lacey
8:00	Administrative:	Review and approve changes to Timeline / Project Management	Greg
8:10	Self-Assessment: Policy Review	Site Selection Charter Pending new chair Policy C9	Lacey
8:15	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
8:32	Closing: Review decisions & tasks Adjourn	Discuss and agree on what we accomplished Officially end meeting	Lacey Lacey
8:40	Goodbye and Good Job!		