



MEETING AGENDA  
Whitewater Grocery Co  
Board of Directors

**When:** April 27, 2020 5:30PM - 7:30PM

**Where:** Cisco Webex Event Virtual Meeting - [Please Register](#)

**Invited:** All Owners of the Whitewater Grocery Co. and their elected board

**Mission & Vision:** We are your (future) friendly neighborhood grocer supporting fresh and local products.

We value:

- community ownership
- quality customer service
- welcoming everyone
- a lively learning and gathering space
- sustainable practices: people, planet, profit

**Meeting Intention:** to gather together and regroup, to come to a shared understanding of recent events and how they impact the GroCo, and to review our timeline and communications to determine how to best move forward with our mission.

Time	Topic	Board Action or Outcomes	Leader(s)
5:15	Gather, Socialize, Settle	Please be online by 5:15 to test your tech and make sure we can start on time with everyone present.  Share and listen; make our readiness known Enjoy time together and settle in by 5:30	
5:30	<b>Preliminaries:</b> Call to Order Mission and Intention  Guests  Agenda Review	Officially start the meeting. Shared understanding of our co-op's mission and tonight's purpose. <b>An invitation to be present and arrive as you are.</b> Welcome guests and offer time for comments (2 minutes per Owner). Approve the agenda; decide on any changes.	Lacey
5:40	<b>Consent Agenda:</b> Approve minutes	Accept and enter into record our previous meeting's minutes	Lacey
5:45	<b>Financial Report:</b>	Acknowledge and accept most recent Dashboard & Financial Statements (10 minutes)	Jen
5:55	<b>Time &amp; Comment Check</b>	Check in with our time and to see if we have any comments/questions.	
6:00	<b>Committee Check In:</b>	Verbal Reports from Committee Chairs:	



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		<p><i>Brief check-ins to see what activities committees have continued and which have paused. Status report.</i></p> <p>Finance/Legal (5 minutes) Board Development (5 minutes) Outreach (5 minutes)</p>	Anne Jo Katy
6:15	<b>Time &amp; Comment Check</b>	Check in with our time and to see if we have any comments/questions.	
6:20	<p><b>Board Business:</b> Shared understanding of how our timeline is affected by COVID-19</p>	<p>Badger Bounce Back Plan: Which of our activities are affected and for how long? (10 minutes) CoVideo Series: What we've learned? Who can join? Where are the resources? (10 minutes) Review of our current communication. What is our current role? (10 minutes) Messaging and work going forward: What unique role do we fill in the community? (10 minutes)</p>	All
7:00	<b>Time &amp; Comment Check</b>	Check in with our time and to see if we have any comments/questions.	
7:05	<p><b>Administrative:</b> What's next?</p>	Review Timeline: Prioritize our activities informed by our role in the community and our constraints due to COVID-19. (15 minutes)	Anne
7:20	<b>Time &amp; Comment Check</b>	Check in with our time and to see if we have any comments/questions.	
7:25	<p><b>Looking Ahead:</b> Housekeeping Announcement(s)</p>	Will send a survey about the May meeting date and about what worked and did not work in this meeting format.	Lacey
7:30	<p><b>Closing:</b> Review decisions &amp; tasks Adjourn</p>	<p>Discuss and agree on what we accomplished Officially end meeting. Goodbye and Good Job!</p>	Lacey Lacey