



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

When: May 25, 2020 5:30PM - 7:30PM
Where: [Zoom Meeting](#)

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 catch the board up on the activities of the executive committee since our last meeting, to review a proposed accelerated timeline for development, and identify next-steps to move our project forward.

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	Preliminaries: 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. <i>A moment of gratitude and acknowledgement for those who have made the ultimate sacrifice for our country's protection and freedom. May this Memorial Day bring comfort and good memories to anyone who is remembering a fallen hero.</i> Welcome guests and offer time for comments (3 minutes per Owner). Approve the agenda; decide on any changes.	Lacey
5:40	Consent Agenda: Approve minutes	Accept and enter into record our previous meeting's minutes and Board Action Items 2020. Acknowledge and accept the Committee Reports (Outreach & Ownership, Finance & Legal, Board Development) Acknowledge and accept most recent Dashboard & Budget (Treasurer's Report)	Lacey
5:45	Committee or Directors Reports	Presidents Report: Space options with the Community Engagement Center Follow-Up on What Unique Role We Fill in the Community	Lacey



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

6:05	Time & Comment Check	Check in with our time and to see if we have any comments/questions.	
6:10	Board Business	Review Groco Bounce Back Plan GroCo Development: A story of three timelines	Praveen Lacey & Jen
7:00	Time & Comment Check	Check in with our time and to see if we have any comments/questions.	
7:05	Administrative: What's next?	Review a simplified flowchart and identify next steps	Lacey
7:20	Time & Comment Check	Check in with our time and to see if we have any comments/questions.	
7:25	Looking Ahead: Housekeeping Announcement(s)	Board Meeting Frequency <ul style="list-style-type: none"> - Proposed increase from one to two board meetings per month, set date(s) - Review Draft Agenda for next meeting 	Lacey
7:30	Closing: Review decisions & tasks Adjourn	Discuss and agree on what we accomplished Officially end meeting Goodbye and Good Job!	Lacey Lacey