



When: June 22, 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 hear updates from our Committees, review our task list based on our timeline benchmarks for Stage 2B (60% of Owner Goal (780), Prep for Capital Campaign, and Secure Site), and approve the Memorandum of Understanding with the Community Engagement Center.

DRAFT OF NEXT MONTH'S AGENDA (JUNE 22 - Agenda 2)

Agenda 1 (early month meeting) is policy, governance, and board development/education.

Agenda 2 (mid-late month meeting) is committee check-ins, board business, and accountability.

These can be flexible depending on the needs of the Board at that time.

Time	Topic	Board Action or Outcomes	Leader(s)
5:15	Gather, Socialize, Settle	Please be online by 5:25 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 Welcome, set expectations for meeting participation, allow for comments Approve the agenda; decide on any changes	
	Consent Agenda Accept and approve	Accept and enter into record our previous meeting's minutes Accept and enter into record the Committee Reports Accept and enter into record the Treasurer's Report - Dashboard, Budget, Monthly Expenses	
	Committee Updates No action requested	Any requests for updates from committees? <ul style="list-style-type: none"> - F&L Update on Whitewater Community Foundation Meeting - President's Report & Site Selection Update - Board Development Update 	Anne & Lacey Lacey Jo



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

	Accountability: Check on progress of Action Items	Does anyone need help with their assigned tasks ahead of the next meeting? What has been achieved?	
	Board Business: Approve rent and legal document	Review and approve MOU from UWW regarding CEC Review Needs Assessment and Task List	
	Looking Ahead:	Review Calendar for next month Review draft agenda for next month	
	Closing: Adjourn	Officially end meeting	

DRAFT OF NEXT MONTH'S AGENDA (July 14 - Agenda 1)

Agenda 1 (early month meeting) is policy, governance, and board development/education.
Agenda 2 (mid-late month meeting) is committee check-ins, board business, and accountability.
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	Consent Agenda: Approve minutes	Accept and enter into record our previous meeting's minutes.	
	Administrative: Policy Review	Review and approve updates to the following policies: <ul style="list-style-type: none"> - C6 – Officer Roles - Site Selection Charter - Board Development Charter - C9 – Proprietary Information - Bylaws 	
	Accountability: Check on progress of Action Items	Does anyone need help with their assigned tasks ahead of the next meeting? What has been achieved?	
	Board Education:	Diversity & Inclusion	



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	Looking Ahead:	Review agenda for next meeting	
	Closing: Review decisions & tasks Adjourn	Discuss and agree on what we accomplished Officially end meeting	