



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

When: July 14, 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 review policies, educate the Board on how to create diversity and inclusivity in cooperatives, and move our project forward.

Agenda 1 (mid-month meeting) is policy, governance, and board development/education.
Agenda 2 (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	
5:40	Consent Agenda: Approve minutes	Accept and enter into record our previous meeting's minutes.	Lacey
5:45	Administrative: Policy review and approval	Review and approve updates to the following policies: C6 – Officer Roles Bylaws Changes	Lacey All
6:30	Accountability: Check on progress	Does anyone need help with their assigned tasks?	All
6:40	Board Education: Learn and grow	Diversity & Inclusion	Katy



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

7:00	Looking Ahead: Plan	Review agenda for next meeting	Lacey
7:15	Closing: Adjourn	Discuss and agree on what we accomplished Officially end meeting	Lacey



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

Agenda 1 (mid-month meeting) is policy, governance, and board development/education.
Agenda 2 (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.

DRAFT AGENDA for July 27 Meeting

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 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 Check-ins:	Any requests for updates from committees? Finance & Legal Site Selection Board Development Ownership & Outreach Annual Meeting Task Group President Update	
	Board Business:	Pro forma Review	
	Accountability		
	Looking Ahead:	Review agenda for next meeting	
	Closing: Review decisions Adjourn	Discuss and agree on what we accomplished Officially end meeting	