

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:

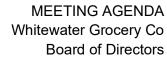
- community ownership
- quality customer service
- welcoming everyone
- a lively learning and gathering space
- sustainable practices: people, planet, profit

**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





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



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## **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 Checkins:	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	