



When: August 11, 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 and approve updated board policies, to review our financial situation, and to learn about recent co-op closure lessons... all as a way to 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	
	Consent Agenda: Approve minutes	Accept and enter into record our July 14, 2020 meeting minutes.	
	Administrative: Policy Review	Review and approve updates to the following policies: Site Selection Charter Annual Meeting Planning Committee Charter C9 – Proprietary Information	Lacey
	Administrative:	Review and enter into record the Treasurer's Report -	Jen



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

		Dashboard and Budget and Monthly Expenses	
	Accountability: Check on progress of Action Items	Does anyone need help with their assigned tasks ahead of the next meeting? What has been achieved? Monthly report on our three milestones. How can we move the project forward this month?	Lacey
	Board Business	Approve recommended changes to Bylaws (moved to Aug. 24)	
	Board Education:	Recent Co-op Closures: lessons we can learn	Brienne
	Looking Ahead:	Review agenda for next meeting	
	Closing: Review decisions & tasks Adjourn	Discuss and agree on what we accomplished Officially end meeting	



Draft Agenda for August 24

When: August 24, 2020 5:30PM - 7:30PM
Where: Zoom Meeting

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	Consent Agenda: Approve minutes	Accept and enter into record our previous meeting's minutes. Accept and enter into record the Committee Reports	
	Committee Check-Ins:	Board Development: Election Update O&O: Ownership and Marketing Update Any requests for updates from other Committees? Finance & Legal Site Selection Annual Meeting Task Group	



MEETING AGENDA
 Whitewater Grocery Co
 Board of Directors

	Board Business:	Approve Recommended Changes to Bylaws Business Plan Review Pro Forma Review	
	Accountability: Check on progress of Action Items	Does anyone need help with their assigned tasks ahead of the next meeting? What has been achieved?	
	Looking Ahead:	Review agenda for next meeting	
	Closing: Review decisions & tasks Adjourn	Discuss and agree on what we accomplished Officially end meeting	

Future Agenda Items -

September 9 Meeting: Workshop on White Supremacy In Organizations