



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

When: September 8, 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 check in on our progress, approve proposed changes to our Bylaws for Owner consideration, and to do work toward our goals of equity and understanding racism -- all toward the goal of opening our store that is welcoming to all.

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.

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	Lacey
5:35	Consent Agenda: Approve Minutes	Accept and enter into record our Aug. 24, 2020 Board meeting's minutes.	Lacey
5:40	Administrative: Review Policy	Review and approve updates to the following policies: Board Development Charter	Jo
5:45	Administrative: Approve Treasurer's Report	Review and enter into record the monthly Dashboard, Budget, Expenses	Jen



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5:55	Accountability: Prioritize	Monthly report on our three milestones. How can we move the project forward this month?	Lacey
6:05	Board Business: Review & Approve	Timeline Discussion/Check-In (10 minutes) Bylaw Approval (10 minutes)	Lacey Jen
6:25	Board Education: Learn & Grow	How White Supremacy can affect organizations and what we can do about it in our co-op (45 min)	Katy
7:15	Looking Ahead: Plan	Review agenda for next meeting	Lacey
7:30	Closing: Review & Adjourn	Discuss and agree on what we accomplished Officially end meeting	Lacey