



MEETING AGENDA  
Whitewater Grocery Co  
Board of Directors

**When:** September 28, 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 prepare for the Annual Meeting and review the Community Grocery Survey

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	<b>Preliminaries:</b> 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
5:40	<b>Consent Agenda:</b> Approve minutes and reports	Accept and enter into record the minutes from our Sept. 8 Board meeting and Committee Reports.	Lacey
5:45	<b>Committee Requests:</b> Outreach & Ownership Board Development	Discussion of 1K Relay Ownership Campaign Review and approve revised Committee Charter	Katy Jo
6:00	<b>Board Business:</b>	Prepare for the Annual Meeting Review and revise the Community Survey	Katy Lacey
7:15	<b>Looking Ahead:</b>	Review timeline for a progress check	Lacey
7:30	<b>Closing:</b> Review & Adjourn	Discuss what we accomplished & end meeting	Lacey