



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

When: October 26, 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, and sustainable practices: people, planet, profit

Meeting Intention: to welcome new Board members, elect a new slate of officers for the coming year, and discuss real estate negotiations and next steps.

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
5:40	Consent Agenda: Approve minutes and reports	Accept and enter into record the minutes from our Sept. 28 Board meeting and Committee Reports	Lacey
5:45	Board Business: Motion to appoint Motion to nominate Informational Informational Motion	Appoint officer to empty seat on board Elect new officers (see Policy C-6) Annual Meeting Report and Debrief Budgeting process for 2021 1st Budget Planning Meeting (Nov) Agree on financial goals and strategic goals Review current year's actual vs. budget Analyze variances Status of non-profit fiscal sponsor	Lacey Lacey Katy Jen Lacey/Anne
	Executive Session: Site Selection	Closed session discussion regarding real estate negotiations and next steps	Lacey
	Looking Ahead:	Request for agenda items	Lacey
7:30	Closing:	Discuss what we accomplished & adjourn meeting	Lacey