



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

When: November 10, 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

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 | Katy |
| 5:40 | Consent Agenda: Approve minutes | Accept and enter into record the minutes from our October 26 Board meeting | Katy |
| 5:45 | Administrative: Approve Treasurer's Report Budget Process | Review and enter into record the monthly Dashboard, Budget, Expenses, Income Review 2020 budget vs actual and proposed basic 2021 budget | Jen |
| 6:10 | Accountability | Monthly Milestone Progress Update | Katy |
| 6:20 | Board Policy: Review and approve | Finance & Legal Committee Charter Special Access Ownership Program Policy Ownership Share Management Policy | Anne |
| 6:50 | Board Education: | Capital Campaign Research Presentation Additional Board Workshop Activities: Pro Forma & White Supremacy in Organizations | Elvia & Destine Katy |
| 7:20 | Looking Ahead: | Request for agenda items | Katy |
| 7:30 | Closing: | Discuss what we accomplished & adjourn meeting | Katy |