



MEETING AGENDA
Whitewater Grocery Co
Board of Directors

When: November 23, 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	<ul style="list-style-type: none"> •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 November 10 Board meeting Committee Reports	Katy
6:10	Accountability	Check-in on bandwidth and assigned tasks. Reassess actions toward goals.	Katy
6:25	Committee Requests: F&L O&O	<ul style="list-style-type: none"> •Fiscal Sponsor Update •Ownerpalooza 	Anne Katy
7:00	Board Business:	New Website	Katy
7:20	Looking Ahead:	Request for agenda items	Katy
7:30	Closing:	Discuss what we accomplished & adjourn meeting	Katy