



MEETING AGENDA  
Whitewater Grocery Co.  
Board of Directors

**When:** January 12, 2021 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	<b>Preliminaries:</b> Call to Order Mission and Intention Guests Agenda Review	<ul style="list-style-type: none"> <li>Officially start the meeting</li> <li>Shared understanding of our co-op's mission and tonight's purpose</li> <li>Welcome, set expectations for meeting participation, allow for comments</li> <li>Approve the agenda; decide on any changes</li> </ul>	Katy
5:40	<b>Consent Agenda:</b> Approve minutes	Accept and enter into record the minutes from our December 8th Board meeting	Katy
5:45	<b>Administrative:</b> Approve Treasurer's Report Budget Process	Review and enter into record the monthly Dashboard, Budget, Expenses, Income Review and approve 2021 Budget	Jen
5:55	<b>Policy</b>	Board Charter Review C-10 Policy and Charter Audit Process	Katy
6:00	<b>Accountability</b>	Monthly Milestone Progress Update	Katy
6:05	<b>Governance</b>	2021 Board Calendar/Timeline	Anne/All
6:40	<b>Board Education:</b>	Capital Campaign/Communication	Lacey
7:10	<b>Looking Ahead:</b>	Request for agenda items	Katy
7:20	<b>Closing:</b>	Discuss what we accomplished & adjourn meeting	Katy