



MEETING AGENDA  
Whitewater Grocery Co.  
Board of Directors

**When:** December 8, 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	<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 November 23 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 20201 Budget	Jen
6:10	<b>Accountability</b>	<ul style="list-style-type: none"> <li>● Monthly Milestone Progress Update</li> <li>● Capital Campaign Committee Charter</li> <li>● Special Access Ownership Program</li> <li>● 501(c)3 plan</li> </ul>	Katy Elvia, Destine Katy & Anne Vicki, Bri, Anne
7:00	<b>Board Development/ Education:</b>	White Supremacy in Organizations (choose date for training in January)	Katy
7:10	<b>Looking Ahead:</b>	Request for agenda items/LATE MONTH MEETING?	Katy
7:20	<b>Closing:</b>	Discuss what we accomplished & adjourn meeting	Katy