



MEETING AGENDA  
Whitewater Grocery Co.  
Board of Directors

**When:** February 9, 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.

**Tonight's Purpose:** Hone in on Capital Campaign work and approve Grants Committee Charter

Agenda 1 (mid-month meeting) is policy, governance, and board development/education/business  
Agenda 2 (late-month meeting) is BIG topics for in-depth discussion 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 <b>minutes from our January 12th Board meeting</b>	Katy
5:45	<b>Administrative</b>	<b>Financial Report Dashboard, Budget, Expenses, Income</b>	Jen
5:50	<b>Approve Policy</b>	<b>C-11 Expense Reimbursement &amp; In-Kind Donations</b>	Katy
6:00	<b>Governance</b>	<b>Grants Committee Charter 2021 Board Calendar/Timeline</b>	Brienne Everyone
6:30	<b>Board Business:</b>	Capital Campaign: <b>Budget, Chair, Org Chart, Timeline</b>	Anne
7:15	<b>Looking Ahead:</b>	<b>Action Items</b> Requests for future agenda	Jen Katy
7:20	<b>Closing:</b>	Discuss what we accomplished & adjourn meeting	Katy