

When: February 22, 2021 5:30PM - 7:00PM

Where: **Zoom Meeting**

Invited: GroCo Board Members, Volunteer Crew, and Owners

1. Welcome (5:30p)

- **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:** Check-ins, USDA Guaranteed Loan, in-depth discussion about Capital Campaign, update on Pro Forma

2. Approval of Minutes from 2/09/21

3. Accountability/Check-Ins (5:35)

How's everyone doing? Anyone need help? Anything to share?

4. 2021 Calendar - All (5:45p)

- a. Feasibility Dashboard & Assessment (Assign)

5. USDA Guaranteed Loan - Brienne (6:15)

6. Discuss Capital Campaign Progress & Timeline - Anne & Sarah(6:30p)

- a. Timeline
- b. Job Descriptions - Callers, Communicators, Collectors, Connectors
- c. Katie Novak Campaign Proposal
(request for approval to contract "a la carte services" of 15 hours = \$1500 for budget and timeline development for capital campaign.)

7. CLOSED SESSION - Pro Forma Update: Jen & Lacey (7:00p)

8. Next Steps (7:15p)

9. Adjourn Meeting - (7:30p)