

When: April 26, 2021 5:30PM - 7:30PM

Where: **Zoom Meeting**

Invited: GroCo Board Members, Volunteers, & Guest, Katie Novak

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:** Approve the Capital Campaign budget & timeline, assess our Board health and community organizing, and readjust our project timeline

2. CC Budget & Timeline w/ Katie & Destine (5:35p)

3. Board Health & Community Organizing Assessments - All (6:00p)

4. Project Timeline and The Brain - All (6:45p)

5. Discuss In-person gatherings and pick next meeting date (7:20p)

6. Adjourn Meeting - (7:30p)