

**When: June 28, 2021 5:30PM - 7:30PM**

**Where: [Zoom Meeting](#)**

**Invited: GroCo Board Members & Volunteers**

\*[Committee Reports](#) & [Action Items](#) for Board members' & Committee Chairs' reference.

**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:** Discuss site, check in on our business plan & Capital Campaign planning, "train" new Board members!
- **Check-ins/Questions/Comments?**

**2. Closed Session: Site Discussion - Kathie, Katy, Brienne (5:40p)**

**3. Capital Campaign Planning Committee - Katy (6p)**

**4. Business Plan - Katy (6:15p)**

**5. New Board Member Q&A - Katy (6:20p)**

**6. Reassess in-person meetings - All (7:20p)**

**7. Adjourn Meeting - (7:30p)**