



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

When: May 3, 2021 6:30PM - 8:30PM
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:

Agenda 1 (mid-month meeting) is policy, governance, and board development/education/business

Agenda 2 (late-month meeting) is accountability and BIG topics for in-depth discussion

Time	Topic	Board Action or Outcomes	Leader(s)
6:15	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	
6:30	Preliminaries: Call to Order Mission & Intention Guests Agenda Review	<ul style="list-style-type: none"> ● Officially start the meeting & Welcome ● Shared understanding of our co-op's mission and tonight's purpose ● Set expectations for meeting participation, allow for comments ● Approve the agenda; decide on any changes 	Katy
6:35	Consent Agenda: Approve minutes	Accept and enter into record the minutes from our April 13th Board meeting	Katy
6:40	Administrative	Financial Report Dashboard, Budget, Expenses, Income	Jen
6:50	Board Business	Reapprove Capital Campaign Budget Vote to extend contract with Katie Novak Filling 2 Board seats pre-election Campaign Manager Timeline - Who's in charge of this?	Jen Katy
7:20	Board Development	Community Organizing	Anne & Katy
8:10	Governance	2021 Board Calendar	Katy
8:15	Looking Ahead:	Action Items Requests for future agenda	Jen Katy
8:25	Closing:	Discuss what we accomplished & adjourn meeting	Katy