



MEETING AGENDA  
Whitewater Grocery Co.  
Board of Directors

**When:** July 14, 2021 5:30PM - 7:30PM  
**Where:** Community Room in the Library with [Zoom](#) option  
**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:** **Vote on Project Manager, reassess business plan, discuss Campaign Manager & timeline**

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)
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	Call to Order Mission & Intention Guests <b>Agenda Review</b>	<ul style="list-style-type: none"> <li>● Officially start the meeting &amp; welcome</li> <li>● Reading of our mission/tonight's purpose</li> <li>● Owner/Volunteer Comments</li> <li>● <b>Approve the agenda; decide on any changes</b></li> </ul>	Katy
5:35	<b>Consent Agenda:</b> Approve minutes	Accept and enter into record the <a href="#">minutes from our June 6th Board meeting</a>	Katy
5:40	<b>Administrative</b>	Financial Report <a href="#">Dashboard, Budget, Expenses, Income</a>	Jen
5:50	<b>Policies</b>	Reapprove our <a href="#">Bylaws</a>	Katy
6:00	<b>Board Business</b>	<a href="#">Business Plan</a> Discuss hiring and vote to hire Project Manager Discuss Capital Campaign Manager & Timeline	Kristine Katy & Bri Katy & Ron
7:10	<b>Board Development</b>	Filling Lacey's seat (and Greg's if need be)	Katy & Anne
7:20	<b>Governance</b>	<a href="#">2021 Board Calendar</a>	Katy
7:25	<b>Looking Ahead</b>	<a href="#">Action Items</a> Requests for future agenda	Jen Katy
7:30	<b>Closing:</b>	Discuss what we accomplished & adjourn meeting	Katy