

**When: June 26, 2021 5:30PM - 7:30PM**

**Where: Community Room in Irvin Young Library or via [Zoom](#)**

**Invited: GroCo Board Members, Volunteers, & guest, Kristine Zaballos**

**\*[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:** Workshop business plan, discuss capital campaign and project managers, and review elections timeline.
- **Check-ins/Questions/Comments?**

**2. (5:40p) [Business Plan](#) - Kristine**

**3. (6:10p) [Letter of Intent for MSI](#) - Kathie**

**4. (6:15p) Capital Campaign Manager/Timeline Discussion - Katy**

**5. (6:30p) Project Manager Proposal - Brienne**

**6. (6:45p) Letter of Intent from CDA - Brienne**

**7. (7:00p) Board Elections Timeline - Anne**

- a. [2021 Annual Meeting Checklist](#)
- b. [Timeline for Board Nominations & Elections](#)

**8. (7:15p) Agenda topics - All**

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