



When: August 23, 2021 5:30PM - 7:30PM
Where: Online via [Zoom](#)

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: Approve a new policy, workshop biz plan, review letters of intent, hear CC plan update!

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

Agenda 2 (late-month) is accountability ([Committee Reports](#)) 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. Enjoy time together and be ready by 5:30	
5:30	Call to Order Mission & Intention Guests Agenda Review	<ul style="list-style-type: none"> • Officially start the meeting & welcome • Reading of our mission/tonight's purpose • Owner/Volunteer Comments • Approve the agenda; decide on any changes 	Katy
5:35	Consent Agenda: Approve minutes	Accept and enter into record the minutes from our August 11th Board Meeting	Katy
5:45	Policies	Review and approve Owner Share Management Policy	Anne
6:00 6:40 6:50 7:00 7:10	Board Business	Business Plan Letter of Intent for MSI Letter of Intent from CDA Project Management update from Seven Roots Capital Campaign planning update <ul style="list-style-type: none"> • Meeting Notes • Articles of Incorporation • Bylaws 	Kristine Anne Brienne Brienne Ron
7:20	Governance	2021 Board Calendar	Katy
7:25	Looking Ahead	Action Items Requests for future agenda	Katy
7:30	Closing:	Discuss what we accomplished & adjourn meeting	Katy