



MEETING AGENDA  
Whitewater Grocery Co.  
Board of Directors

**When:** August 11, 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: Review letters of intent & PM proposal, & discuss Board officers**

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 at the library at 5:15 to settle in (or 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 <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 <b>minutes from our <a href="#">July 14th</a> and <a href="#">26th Board meetings</a></b>	Katy
5:45	<b>Policies</b>	Approve <a href="#">Site Buildout Charter</a> & Reapprove <b>C9: <a href="#">Proprietary Information</a></b>	Katy
5:50 6:00 6:10 6:40	<b>Board Business</b>	Letter of Intent for MSI Letter of Intent from CDA <a href="#">Project Management proposal</a> from 7 Roots Discuss & Vote on Ron as Capital Campaign Manager & review Katie Novak Cooperative Coaching <a href="#">packages</a>	Anne Bri Bri Katy
7:10	<b>Board Development</b>	Board officers Review <a href="#">Annual Meeting Committee Charter</a> & Approve <a href="#">budget</a>	Anne Katy
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