



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

When: July 25, 2022 6:30PM - 8:30PM

Where: Discover Whitewater Office or on [Zoom](#)

Invited: All Owners of the Whitewater Grocery Co. and their elected board & volunteers

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 Action Items, reapprove bylaws, review 2 new policies, see 1/4ly financial report, and discuss Feasibility Assessment & Dashboard

Agenda 1 (mid-month meeting) is in-depth discussion, Q&A, or board development/education

Agenda 2 (late-month meeting) is accountability, policy, governance, and board business

Time	Topic	Board Action or Outcomes	Leader(s)
6:15	Gather, Socialize, Settle	Please be present by 6:15 (or online by 6:25 to test your tech) so we can start on time with everyone present. Share and listen. Enjoy time together and be ready by 6:30.	All
6:30	Call to Order Mission & Intention Guests Agenda Review	<ul style="list-style-type: none">Officially start the meeting & welcomeMission/tonight's purposeOwner/Volunteer CommentsApprove the agenda/decide on changes	Katy
6:35	Consent Agenda: Approve Minutes & Committee Reports	Accept and enter into the record minutes from May 23 , June 27 , and July 13 BOD meetings and committee reports from last month.	Katy
6:40	Accountability	Action Items 2022	Zachary
6:50	Policies & Charters	<ul style="list-style-type: none">BylawsVolunteer Agreement PolicyRevised COVID policy	Katy Kathie & Zach Steve
7:00	Board Business	<ul style="list-style-type: none">Quarterly Financial ReportFeasibility Assessment and Dashboard Review	Jen Katy
8:00	Governance	2022 Board Calendar Project Timeline	CJ Katy
8:15	Looking Ahead	Future agenda requests	Katy
8:20	Closing	Final thoughts/questions & Adjourn meeting	Katy