



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

<p>When: August 22, 2022 6:30PM - 8:30PM</p> <p>Where: Discover Whitewater Office or on Zoom</p> <p>Invited: All Owners of the Whitewater Grocery Co. and their elected board & volunteers</p> <p>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.</p> <p>Tonight's Purpose: Review Action Items, reapprove 2 charters & 1 policy, hear an update about the Community Survey, review survey Qs from 7 Roots, & discuss FCI Live workshops</p>

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 & welcome Mission/tonight's purpose Owner/Volunteer Comments Approve the agenda/decide on changes 	Katy
6:35	Consent Agenda: Approve Minutes	Accept and enter into the record minutes from July 25 BOD meeting	Katy
6:40	Accountability	Action Items 2022	Katy
6:50	Policies & Charters	<ul style="list-style-type: none"> Site Selection Charter Annual Meeting Planning Charter CG - Proprietary Information 	Katy
7:00	Board Business	<ul style="list-style-type: none"> Annual Meeting & Board Recruitment Community Survey Update Survey Qs Review/Discussion FCI Live Fall 2022 Workshops 	Katy Bri Katy Katy
8:00	Governance	2022 Board Calendar	CJ
8:15	Looking Ahead	Future agenda requests	Katy
8:20	Closing	Final thoughts/questions & Adjourn meeting	Katy