



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

When: September 8, 2021 5:00PM - 6:00PM

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: **Nominate and vote Kathleen Fleming onto the Board, update on Seven Roots, view & approve market study proposal**

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 |
| 5:40 | Board Development | Nominate & vote Kathleen Fleming onto the Board | Anne/Katy |
| 5:45 | Board Business | Seven Roots meeting update | Katy/Anne/Jen/Bri/Kathie |
| 6:10 | Executive Session | Market Study Proposal from G2G | Katy |
| 6:30 | Closing: | Discuss what we accomplished & adjourn meeting | Katy |