



MEETING AGENDA  
Whitewater Grocery Co.  
Board of Directors

<p><b>When:</b> November 10, 2021 5:30PM - 7:30PM</p> <p><b>Where:</b> <a href="#">Zoom</a></p> <p><b>Invited:</b> All Owners of the Whitewater Grocery Co. and their elected board</p> <p><b>Mission &amp; Vision:</b> 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><b>Tonight's Purpose:</b> <b>Review timeline, delegate tasks/roles, and educate Board on Google Drive</b></p>
--

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 Agenda Review Approve Minutes	<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>Approve the agenda; decide on any changes</li> <li>Accept and enter into the record <a href="#">minutes from the September 27 meeting</a></li> </ul>	Katy
5:35	<b>Policies</b>	Reapprove <a href="#">Board Succession Planning Policy</a>	Katy
5:40	<b>Administrative</b>	Review & Discuss <a href="#">The Brain</a> /Assign who updates	Katy
6:00	<b>Board Business</b>	Delegation of <a href="#">Tasks</a> Needed from Anne's list Office Hours <del>Google Drive crash-course</del> 7 Roots <a href="#">Update</a> and next steps Discuss new Board meeting times	Katy
7:00	<b>Governance</b>	<a href="#">2021 Board Calendar</a>	Katy
7:05	<b>Looking Ahead</b>	<a href="#">Action Items</a> Future agenda requests & discuss what we accomplished	Katy
7:15	<b>Closing:</b>	Adjourn meeting	Katy