



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

<p>When: September 27, 2021 5:30PM - 7:30PM</p> <p>Where: Online via Zoom</p> <p>Invited: All Owners/volunteers of the Whitewater Grocery Co. and their elected board</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: Hear our financial report, discuss bylaws and preferred shares, and plan our Annual Meeting agenda</p>

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 5:15 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 5:30p.	
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
5:35	Consent Agenda: Approve minutes	Accept and enter into record the minutes from our September 15th meeting	Katy
5:45	Administrative	Quarterly (as of 9/25) Financial Report Dashboard , Budget , Expenses , Income	Jen
6:00 6:20 6:50 7:00	Board Business	Bylaws and Preferred Shares Annual Meeting Agenda plan/review/approval Letter of Intent from UWW update Project Management update from Seven Roots Approve Site Buildout Charter edits	Jen, Anne Katy Brienne Katy, Bri, Jen, Kathie, Katy
7:20	Looking Ahead	Action Items Future agenda requests & discuss what we accomplished	Katy
7:30	Closing:	Adjourn meeting	Katy