



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

When: September 15, 2021 5:30PM - 7:30PM

Where: [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: **Hear our quarterly financial report and vote on whether to refund an ownership**

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	<ul style="list-style-type: none">Officially start the meeting & welcomeReading of our mission/tonight's purposeOwner/Volunteer CommentsApprove the agenda; decide on any changes	Katy
5:35	Consent Agenda: Approve minutes	Accept and enter into record the minutes from our August 23rd meeting.	Katy
5:45	Administrative	Financial Report Dashboard, Budget, Expenses, Income	Jen
6:00	Policies	Approve Site Buildout , Board Development , & F&L Committee Charters	Katy
6:15	Board Business	Return of Equity request - (REVIEW BYLAWS & OWNER MANAGEMENT SHARES B4 DISCUSSION & VOTING)	Katy
6:45		LOIs from CDA & University update	Bri
7:00	Governance	2021 Board Calendar	Katy
7:05	Looking Ahead	Action Items Future agenda requests & discuss what we accomplished	Jen Katy
7:15	Closing:	Adjourn meeting	Katy