



MEETING AGENDA  
Whitewater Grocery Co.  
Board of Directors

<p><b>When:</b> June 27, 2022 6:30PM - 8:30PM</p> <p><b>Where:</b> Discover Whitewater Boardroom (150 W Main St.) or on <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. <b>We value:</b> 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> Review Action Items, reapprove/review policies &amp; charters, hear 7 Roots update, vote on expenditure for community survey and amendment to Articles</p>
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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 at the CEC 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.	
6:30	Call to Order Mission & Intention Guests Agenda Review Approve Minutes	<ol style="list-style-type: none"> <li>1. Officially start the meeting &amp; welcome</li> <li>2. Mission/tonight's purpose</li> <li>3. Owner/Volunteer Comments</li> <li>4. Approve the agenda/decide on changes</li> <li>5. Accept and enter into the record minutes from <del>May 23rd</del> BOD meeting.</li> </ol>	Katy
6:40	Accountability	<a href="#">Action Items 2022</a>	Zachary
6:50	Policy & Charters	<ol style="list-style-type: none"> <li>1. Reapprove <a href="#">O&amp;O Charter</a></li> <li>2. Review <a href="#">Covid Policy</a></li> <li>3. <a href="#">Vision, Values, &amp; Ends</a></li> </ol>	Katy All
7:10	Board Business	<ol style="list-style-type: none"> <li>1. Seven Roots Update</li> <li>2. Capital Campaign Launch Party - In-person vs. virtual?</li> <li>3. <del>Vote on \$3500 toward community survey</del></li> <li>4. Vote on <a href="#">amendment to Articles</a></li> </ol>	Bri/Katy Katy (from Destine) Katy/Bri Jen
8:00	Governance	<a href="#">2022 Board Calendar</a> <a href="#">Project Timeline</a>	CJ Katy
8:15	Looking Ahead	<a href="#">Future agenda requests</a>	Katy



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8:20	Closing	Final thoughts/questions & Adjourn meeting	Katy
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