



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

<p>When: May 23, 2022 6:30PM - 8:30PM</p> <p>Where: Discover Whitewater Boardroom (150 W Main St.) or on Zoom</p> <p>Invited: All Owners 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: Review Action Items, Share Up & Coming takeaways, discuss grant next steps, discuss preferred shares</p>

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"> 1. Officially start the meeting & welcome 2. Mission/tonight's purpose 3. Owner/Volunteer Comments 4. Approve the agenda/decide on changes 5. Accept and enter into the record minutes from April 25th BOD meeting. 	Katy
6:40	Accountability	Action Items 2022	Zachary
6:50	Reflection	Up & Coming Takeaways	All
7:20	Board Business	<ol style="list-style-type: none"> 1. Grant \$ Next Steps and strategic plan 2. Capital Campaign Presentation & Preferred Shares Discussion 	Brienne Ron
8:00	Governance	2022 Board Calendar Project Timeline	CJ Katy
8:15	Looking Ahead	Future agenda requests	Katy
8:20	Closing	Final thoughts/questions & Adjourn meeting	Katy