

When: March 28, 2021 5:00PM - 6:30PM

Where: Community Engagement Center or [Zoom](#)

Invited: GroCo Board Members, Volunteers, & Owners

1. Welcome (5:00p)

- **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:** Review Co-op Principle #2, discuss Up & Coming and site search next steps, learn about pro formas, and take photos of the Board!

2. (5:10p) Cooperative Principles - The cooperative principles are guidelines by which cooperatives put their values into practice.

Cooperative Principle #2. Democratic Member Control

Cooperatives are democratic organizations controlled by their members, who actively participate in setting their policies and making decisions. Men and women serving as elected representatives are accountable to the membership. In primary cooperatives members have equal voting rights (one member, one vote).

3. Discuss changing the time/days of future board meetings

4. (5:15p) [Up & Coming Conference](#)

5. (5:20) Site search next steps

6. (5:30p) [Pro forma training slides](#) w/ Jen - [2021 WWGC Basic Pro Forma](#)

7. (6:00p) Board Photos

8. (6:25p) [Future Agenda Items](#), Wrap up, Adjourn Meeting