



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

When: March 9, 2022 5:00PM - 7:00PM

Where: Community Engagement Center or on [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: Review Action Items, approve policies, review & vote on Proforma work proposal with Don Moffit, hear an update from Seven Roots, and vote on O&O Budget Request

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)
4:50	Gather, Socialize, Settle	Please be online by 4:50 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 5:00.	
5:00	Call to Order Mission & Intention Guests Agenda Review Approve Minutes	<ol style="list-style-type: none">Officially start the meeting & welcomeReading of our mission/tonight's purposeOwner/Volunteer CommentsApprove the agenda; decide on any changesAccept and enter into the record minutes from January 24th, February 9th and February 28th BOD Meetings	Katy
5:05	Accountability	Action Items 2022	Zachary
5:15	Reapprove/Review Policies & Charters	<ol style="list-style-type: none">Policies A; C1-C8	Katy
5:20	Board Business	<ol style="list-style-type: none">Review & Vote on ProForma work proposalSeven Roots update & Feasibility work proposal for the grant we're applying forO&O Yard Signs Budget RequestFeasibility Dashboard sections & Internal Assessment Guide check inFCI Session Takeaways	Jen Katy/Brienne Katy Katy Katy Katy
6:30	Governance	2022 Board Calendar Project Timeline	CJ Katy
6:40	Looking Ahead	Future agenda requests	Katy
6:50	Closing	Final thoughts/questions & Adjourn meeting	Katy