



MEETING AGENDA  
Whitewater Grocery Co.  
Board of Directors

**When:** February 9, 2022 5:00PM - 7:00PM

**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:** Review Action Items, policy, & Grants Comm. charter, approve final budget, assign FCI workshops & Feasibility Dashboard

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"> <li>1. Officially start the meeting &amp; welcome</li> <li>2. Reading of our mission/tonight's purpose</li> <li>3. Owner/Volunteer Comments</li> <li>4. Approve the agenda; decide on any changes</li> <li>5. Accept and enter into the record <a href="#">minutes from January 12th BOD Meeting</a></li> </ol>	Katy
5:05	<b>Accountability</b>	<a href="#">Action Items 2022</a>	Zachary
5:15	<b>Reapprove/Review Policies &amp; Charters</b>	<ol style="list-style-type: none"> <li>1. <a href="#">C11 - Expense Reimbursement and In-Kind Donation</a></li> <li>2. <a href="#">Grants Committee Charter</a></li> </ol>	Katy
5:20	<b>Board Business</b>	<ol style="list-style-type: none"> <li>1. <a href="#">2022 Budget</a></li> <li>2. Assign <a href="#">Workshops</a></li> <li>3. Grant Update</li> <li>4. Assign <a href="#">Feasibility Dashboard</a> sections &amp; <a href="#">Internal Assessment Guide</a></li> <li>5. Seven Roots Update</li> <li>6. Discuss Co-op vs. Cooperative rather than Co. for our name</li> </ol>	Jen Katy Brienne Katy  Katy Katy/Ron
6:30	<b>Governance</b>	<a href="#">2022 Board Calendar</a> <a href="#">Project Timeline</a>	CJ Katy
6:40	<b>Looking Ahead</b>	<a href="#">Future agenda requests</a>	Katy
6:50	<b>Closing</b>	Final thoughts/questions & Adjourn meeting	Katy