



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

When: January 12, 2022 5:00PM - 6:30PM

Where: Library and 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, discuss new Market Study results, discuss board retreat

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)
4:45	Gather, Socialize, Settle	Please be at the library at 4:45 to settle in (or online by 4:55 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"> 1. Officially start the meeting & welcome 2. Reading of our mission/tonight's purpose 3. Owner/Volunteer Comments 4. Approve the agenda; decide on any changes 5. Accept and enter into the record minutes from our December 8th BOD Meeting 	Katy
5:05	Accountability	Action Items 2021 & Action Items 2022	Katy
5:10	Reapprove/Review Policies & Charters	<ol style="list-style-type: none"> 1. CIO – Policy and Charter Audit Process 2. Board Charter 	Katy
5:15	Board Business Closed Session	<ol style="list-style-type: none"> 1. 2022 Draft Budget and Discussion 2. Market Study Results 3. Board Retreat thoughts 	Jen Katy
6:15	Governance	2022 Board Calendar & Project Timeline	Katy
6:20	Looking Ahead	Future agenda requests	Katy
6:30	Closing	Adjourn meeting	Katy