



MEETING AGENDA  
Whitewater Grocery Co.  
Board of Directors

<p><b>When:</b> August 26, 2022 6:30PM - 8:30PM</p> <p><b>Where:</b> Discover Whitewater Office or on <a href="#">Zoom</a></p> <p><b>Invited:</b> All Owners of the Whitewater Grocery Co. and their elected board &amp; volunteers</p> <p><b>Mission &amp; Vision:</b> 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><b>Tonight's Purpose:</b> Review Action Items, reapprove 2 charters,</p>
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**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	<b>Please be present 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.</b>	All
6:30	<b>Call to Order Mission &amp; Intention Guests Agenda Review</b>	<ul style="list-style-type: none"> <li>Officially start the meeting &amp; welcome</li> <li>Mission/tonight's purpose</li> <li>Owner/Volunteer Comments</li> <li><b>Approve the agenda/decide on changes</b></li> </ul>	Katy
6:35	<b>Consent Agenda:</b> Approve Minutes	Accept and enter into the record minutes from <a href="#">August 22</a> BOD meeting	Katy
6:40	<b>Accountability</b>	<a href="#">Action Items 2022</a>	Brienne
6:50	<b>Policies &amp; Charters</b>	<ul style="list-style-type: none"> <li><a href="#">Board Development Charter</a></li> <li><a href="#">Finance &amp; Legal Committee Charter</a></li> </ul>	Katy
7:00	<b>Board Business</b>	<ul style="list-style-type: none"> <li>Annual Meeting Plans/Election</li> <li>Owner Refund Request</li> </ul>	Katy
8:00	<b>Governance</b>	<a href="#">2022 Board Calendar</a>	CJ
8:15	<b>Looking Ahead</b>	<a href="#">Future agenda requests</a>	Katy



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8:20	<b>Closing</b>	Final thoughts/questions & Adjourn meeting	Katy
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