



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

When: October 24, 2022 6:30PM - 8:30PM

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

Invited: All Owners of the Whitewater Grocery Co. and their elected board & volunteers

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, reapprove Board Succession Planning Policy, hear Quarter 3 financial report, and discuss Community Survey and possible new Board member!

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	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.	All
6:30	Call to Order Mission/Purpose Guests Agenda Review	<ul style="list-style-type: none"> Officially start the meeting & welcome Mission/tonight's purpose Owner/Volunteer Comments Approve the agenda/decide on changes 	Katy
6:35	Consent Agenda:	Accept and enter into the record minutes from 2020 & 2021 Annual Meetings, & 9/26 BOD meeting	Katy
6:40	Accountability	Action Items 2022	Brienne
6:50	Policies & Charters	<ul style="list-style-type: none"> C12 - Board Succession Planning Policy 	Katy
7:00	Board Business	<ul style="list-style-type: none"> Annual Meeting Debrief Quarter 3 Finance Report Survey update/discussion Michael joining Board 	Katy Jen Katy Katy
8:00	Governance	2022 Board Calendar	CJ
8:15	Looking Ahead	Future agenda requests	Katy