



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

When: November 28, 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



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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 agenda/decide on changes 	Katy
6:35	Consent Agenda:	Accept and enter into the record minutes from <u>10/24 Board Meeting</u>	Katy
6:40	Accountability	<u>Action Items 2022</u>	Brienne
6:50	Policies & Charters	<ul style="list-style-type: none"> • <u>C13 - Special Access Owner Program</u> • <u>Capital Campaign Committee Charter</u> 	Katy
7:00	Board Business	<ul style="list-style-type: none"> • Elect Officers • <u>Survey</u> update/discussion • <u>Tax Deductible Letter</u> • Site Selection Committee w/ City Manager update • New Grant Opps • Holiday Parade 	Everyone Katy Ron Katy Brienne Katy
8:00	Governance	<u>2022 Board Calendar</u>	CJ
8:15	Looking Ahead	<u>Future agenda requests</u>	Katy
8:20	Closing	Final thoughts/questions & Adjourn meeting	Katy