

**Wheatsville Board of Directors
Special Meeting Agenda
Thursday, July 15, 2010
6:00 – 6:45 pm @ Wheatsville meeting room, 3105 Guadalupe**



TIME	TOPIC	ACTION
6:00pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN
6:10pm	2. AGENDA REVIEW	DISCUSS
6:15pm	3. GOVERNANCE Wheatsville support of Black Star Co-op	VOTE
6:45m	ADJOURN	

Benefitting Community * Promoting Cooperative Economics * Transforming Society