**Wheatsville Board of Directors**

**March Meeting Agenda**

**Tuesday, March 26th, 2024**

**6:00-9:00PM \*\*\*VIRTUAL MEETING\*\*\***

**Contact lwinters@wheatsville.com for info to join**

|  |  |  |  |
| --- | --- | --- | --- |
| TIME | TOPIC | ACTION | PAGE |
| 6:00pm | **1. OPEN TIME** – for WV Owners to present any topic to the board | LISTEN |  |
| 6:10pm |  **2. AGENDA REVIEW****3. CONSENT AGENDA:**February 2024 Meeting MinutesMonthly Operations ReportsOwnership ReportMonthly GM Update | DISCUSSVOTE |  |
| 6:15pm(1 min)(20 min)(10 min)(10 min)(1 min) | **4. GOVERNANCE & COMMITTEE WORK, Part 1**Recite EndsD3 – Asset Protection GM Monitoring ReportB3 – Agenda Planning Monitoring SurveyC2 - Accountability of the GMDRAFT Board Budget Update | RECITEVOTEVOTEVOTEVOTE |  |
| 7:00pm | **BREAK** |  |  |
| 7:10pm(10 min)(10 min) (10 min)(5 min)(5 min) | **5. GOVERNANCE & COMMITTEE WORK, Part 2** Nominations Committee – Charter Owner Engagement Committee – Charter and UpdateAudit and Review Committee – Charter2024 Wegner Engagement letterCommunity Action Partners (Introduction for April Meeting) | VOTEVOTEVOTEVOTEDISCUSS |  |
| 8:00pm(30 min) | **6. EXECUTIVE SESSION**Discuss proprietary business matters  |  |  |
| 8:30pm(9 min)(1 min) | **7. ADJOURN**April preview, Closing Round, and Wrap-upAdjourn | DISCUSS |  |

Wheatsville will be at the forefront of a transformed society that has:

● a thriving community centered on hospitality, kindness, and generosity ● a robust cooperative economy
● easy access to sustainable, healthy food solutions