

Wheatville Board of Directors
October Special Meeting Agenda
Thursday, October 28th, 2021
6:00-6:30PM ***VIRTUAL MEETING***
Contact Julia@Wheatville.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. RECITE ENDS | | |
| 6:15pm | 4. EXECUTIVE SESSION ***PURPOSE: to discuss confidential human resources information*** Hiring of General Manager (in open session) | | VOTE |
| 6:30pm | 5. ADJOURN | | |

Wheatville 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



Board of Directors October Special Meeting Minutes October 28th, 2021

Present: Jason Bourgeois, *Secretary*; Brandon Hines, *Treasurer*; MeriJayd O'Connor; Stephanie Wong; Rachel Fischer (arrived 6:11pm); Brian Mikulencak and Megan McDonald.

Absent: Rose Marie Klee, *President*

Call to Order **6:08PM**

1. OPEN TIME **6:08PM**

2. AGENDA REVIEW **6:12PM**

3. RECITE ENDS **6:13PM**
Brandon recited the ends.

4. EXECUTIVE SESSION **6:14PM**

Purpose: To discuss confidential human resources information

-- At 6:14pm, Brandon moved board into executive session to include 7 of 8 board members.

--At 6:29pm, Brandon moved the board out of executive session.

Hiring of General Manager, 6:30pm

--Rachel moved to accept motion for the new GM as articulated in the term sheet and Stephanie seconded. Motion passed 7-0-0.

5. ADJOURN **6:45PM**

At 6:45pm, Brandon adjourned the meeting.