

**Wheatsville Board of Directors
June Meeting Agenda
Tuesday, June 14th, 2022
6:00-7:30PM ***VIRTUAL MEETING***
Contact julia@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	
6:05pm (min)	2. BOARD-ONLY EXECUTIVE SESSION ***PURPOSE: Discuss Confidential Business Matters		
7:25pm (min) (min)	3. ADJOURN July Preview, Closing Round, and Wrap-Up Adjourn		

- 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



Board of Directors June Mid-Month Meeting Minutes June 14th, 2022

Present: Brandon Hines, *President*; Brian Mikulencak, *Secretary*; Stephanie Wong, *Treasurer*; Rose Marie Klee; MeriJayd O'Connor (6:10pm); Rachel Fischer; Jason Bourgeois; Megan McDonald, and Sara Vara.

Staff Present: Bill Bickford, *General Manager*.

Call to Order **6:04PM**

1. OPEN TIME **6:05PM**

2. EXECUTIVE SESSION **6:08PM**

***PURPOSE: to discuss proprietary business matters.

3. ADJOURN **7:45PM**

July Preview, Closing Round and Wrap-Up

At 7:47pm, Brandon Hines adjourned the meeting.