

Wheatsville Board of Directors  
January Meeting Agenda  
TUESDAY, JANUARY 23<sup>RD</sup>, 2024  
6:00-9:00PM \*\*\*VIRTUAL MEETING\*\*\*



Contact [boardmail@wheatsville.com](mailto:boardmail@wheatsville.com) for info to join

TIME	TOPIC	ACTION
6:00 pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN
6:10 pm	2. AGENDA REVIEW 3. CONSENT AGENDA: November/December 2023 Meeting Minutes Monthly Operations Report Ownership Report Monthly GM Update	DISCUSS VOTE
6:15 pm	4. GOVERNANCE	
(1 min)	Recite Ends	RECITE
(14 min)	D – Global Executive Constraint	VOTE
(25 min)	D1 – Financial Conditions Report	VOTE
(5 min)	Quarterly board budget update (budget vs actuals)	DISCUSS
(5 min)	Statement of Agreement – Disclose Conflict of Interest	DISCUSS
7:05 pm	BREAK	
7:15 pm	5. GOVERNANCE, Part 2 & COMMITTEE WORK	
(5 min)	Seat 2024 Board of Directors	VOTE
(10 min)	Elect Officers	VOTE
(5 min)	ACBA Committee	DISCUSS
(5 min)	Nominations Committee	DISCUSS
(10 min)	Owner Engagement Committee	DISCUSS
(5 min)	Audit and Review Committee	DISCUSS
(10 min)	Moment of Appreciation for Outgoing Directors	DISCUSS
8:05 pm	6. ADJOURN	
(4 min)	February Preview, Closing Round, and Wrap-up	DISCUSS
(1 min)	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