

Wheatsville Board of Directors
April 2020 Special Meeting Agenda
Saturday, April 18, 2020
2:00 – 2:20pm
Contact BBeutel@Wheatsville.com for info to join



TIME	TOPIC	ACTION
2:00pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN
2:10pm	2. AGENDA REVIEW	DISCUSS
2:10pm (10 min)	3. GOVERNANCE Authorization to Pursue SBA/EIDL funds, per Executive Limitations policy D.1.5	VOTE
2:20pm	4. 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

April 2020 Special Meeting

April 18, 2020

Present: Rose Marie Klee, *President*; Jason Bourgeois, *Secretary* (2:03pm-end); Brandon Hines, *Treasurer*; Rachel Fischer; Megan McDonald; Brian Mikulencak; MeriJayd O'Connor (2:06-end); and Stephanie Wong.

Also present: Mark Jacob, *General Manager*; Bill Bickford, *HR Manager and Interim General Management Team*.

Absent: Melissa Sledge.

Call to Order **2:01PM**

1. OPEN TIME **2:01PM**

2. AGENDA REVIEW **2:10PM**

3. GOVERNANCE **2:10PM**

Authorization to Pursue SBA/EIDL funds, per Executive Limitations policy D.1.5, 2:10pm

---Brian moved to authorize GM to borrow funds through the forgivable loan Paycheck Protection Program (PPP) up to the max amount of the lender and not to exceed \$5,000,000.00. Brandon seconded the motion. Motion passed 8-0-0.

4. ADJOURN

At 2:32pm, RMK adjourned the meeting.