

Wheatsville Board of Directors
September Special Meeting Agenda
Monday, September 20th, 2021
6:30-8:30PM ***VIRTUAL MEETING***
Contact Julia@Wheatsville.com for info to join



TIME	TOPIC	ACTION	PAGE
6:30pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN	
6:40pm	2. AGENDA REVIEW 3. RECITE ENDS		
6:45pm	4. EXECUTIVE SESSION ***PURPOSE: to discuss confidential human resources information*** GM Evaluation and Compensation		
8:30pm	8. 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 September 2021 Special Meeting Minutes September 20th, 2021

Present: Rose Marie Klee, *President*; Jason Bourgeois, *Secretary (departed 7:31pm)*; Brandon Hines, *Treasurer*; MeriJayd O'Connor; Stephanie Wong; Rachel Fischer and Brian Mikulencak (*departed at 8:33pm*).

Staff present: Mark Jacob, *General Manager (departed at 8:20pm)*.

Others Present: None.

Absent: Megan McDonald.

Call to Order **6:31PM**

1. OPEN TIME **6:31PM**

Mark provided various updates.

2. AGENDA REVIEW **6:42PM**

3. RECITE ENDS **6:43PM**

Mark recited the Ends.

4. EXECUTIVE SESSION **6:45PM**

*****PURPOSE: to discuss confidential human resources information *****

Note that all decisions of the Board will be made in Open Session.

---At 6:45pm, Rose Marie moved the Board into Executive Session to include Board and Mark.

---At 8:54pm, Rose Marie moved the Board out of Executive Session.

5. ADJOURN **8:54PM**

At 8:54pm, Rose Marie Klee adjourned meeting.