

**Wheatsville Board of Directors  
December Special Meeting Agenda  
Sunday, December 22nd, 2024  
7:00-8:00PM \*\*\*VIRTUAL MEETING\*\*\*  
Contact [Iwinters@wheatsville.com](mailto:Iwinters@wheatsville.com) for info to join**



TIME	TOPIC	ACTION	PAGE
7:00pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN	
7:10pm	2. AGENDA REVIEW	DISCUSS	
7:15pm (30 min)	6. EXECUTIVE SESSION Discuss proprietary business matters		
7:45pm (5 min)	5. GOVERNANCE Capital Campaign	VOTE	
7:50pm	7. 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  
Special December Minutes  
December 22nd, 2024**

Present: Brandon Hines, *President*; Brianna Menard, *Secretary*; Sara Vara; Joelle Williams; and Cody Atkins.

Staff present: Bill Bickford, *General Manager* and Lindsay Winters, *Board Administrator*

Absent: Lisa Mitchell, *Treasurer*, MeriJayd O'Connor, and Mindy Nobles.

**Call to Order** **7:00 PM**

**1. OPEN TIME** **7:02 PM**

**2. AGENDA REVIEW** **7:09 PM**

**3. CONSENT AGENDA** **7:09 PM**

**4. EXECUTIVE SESSION** **7:10 PM**

\*\*\*Purpose – to discuss proprietary business matters

At 7:10 pm, Brandon brought the Board into an executive session to include Bill Bickford, General Manager, and Lindsay Winters, Board Admin.

At 7:39 pm, Brandon moved the Board out of executive session.

**5. GOVERNANCE** **7:39 PM**

**Capital Campaign, 7:40 pm**

--Brandon motioned to approve the investor share program with the edits of documenting the share price in the document. Joelle Seconded. Motion passed (5-0-0).

**6. ADJOURN** **7:42 PM**

**At 7:42 pm, Brandon adjourned the meeting.**