

Wheatsville Board of Directors
 December Special Meeting Agenda
 Sunday, December 22nd, 2024
 7:00-8:00PM ***VIRTUAL MEETING***



Contact lwinters@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.