

Wheatsville Board of Directors  
 Nov/Dec Meeting Agenda  
**TUESDAY, DECEMBER 2<sup>nd</sup>, 2025**  
**6:30-9:00PM \*\*\*VIRTUAL MEETING\*\*\***  
 Contact [Lwinters@wheatsville.com](mailto:Lwinters@wheatsville.com) for info to join



TIME	TOPIC	ACTION	PAGE
6:30 pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN	
6:40 pm	2. AGENDA REVIEW 3. CONSENT AGENDA: October 2025 Meeting Minutes Monthly Operations Report Monthly Ownership Report Monthly GM Update	DISCUSS VOTE	
6:45 pm	4. GOVERNANCE AND COMMITTEE WORK (1 min) Recite Ends (10 min) ACBA Update (5 min) D7 – Communication to the Board GM Monitoring Report (10 min) Nominations Committee & Certification of the Co-op Vote (5 min) Owner Engagement Committee (5 min) Audit and Review Committee (10 min) Columinate Article Summary (10 min) 2025 Officer and Committee Chair discussion	RECITE DISCUSS VOTE VOTE DISCUSS DISCUSS DISCUSS DISCUSS	
7:45 pm	BREAK		
7:55 pm	5. EXECUTIVE SESSION (30 min) Discuss confidential business matters	DISCUSS	
8:25 pm	6. ADJOURN (4 min) January Preview, Closing Round, and Wrap-up (1 min) Adjourn	DISCUSS	

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