

Wheatville Board of Directors
April Meeting Agenda
Tuesday, April 28th, 2026
6:30-9:00PM *VIRTUAL MEETING*****
Contact Lwinters@wheatville.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	DISCUSS	
	3. CONSENT AGENDA:	VOTE	
	March 2026 Meeting Minutes		4-7
	March 2026 Special Meeting Minutes		8
	February 2026 Meeting Minutes		9-11
	Monthly Operations Report		12
	Monthly Ownership Report		13
	Monthly GM Update		14
6:45pm	4. GOVERNANCE		
(1 min)	Recite Ends	RECITE	
(10 min)	D1 – Financial Conditions GM Monitoring Report	VOTE	15-45
(5 min)	D8 – Board Logistical Support	VOTE	46-50
(5 min)	B3 - Agenda Planning and C2 - Accountability of the GM Surveys	VOTE	51
(5 min)	B4 – Board Meetings and C3 – Delegation to the GM Surveys	VOTE	52
(5 min)	B5 Preparation Discussion	DISCUSS	53
7:15pm	BREAK		
7:25pm	5. GOVERNANCE, Part 2 & COMMITTEE WORK		
(5 min)	Nominations Committee	DISCUSS	
(5 min)	Owner Engagement Committee	DISCUSS	54
(5 min)	Audit and Review Committee, Board Budget, Authorize Engagement	VOTE	55-56
(10 min)	Columinate Article Summary	DISCUSS	57
(5 min)	Monthly Look A-Head	DISCUSS	3
8:00pm	6. EXECUTIVE SESSION		
(30 min)	Discuss proprietary business matters		
8:30pm	7. ADJOURN		
(4 min)	May preview, Closing Round, and Wrap-up	DISCUSS	
(1 min)	Adjourn		

Wheatville 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



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Present: Brandon Hines, *President*; Julie Gomez, *Treasurer*; Joelle Williams; Cody Atkins; Rachel Fischer; and Wade Powell

Staff present: Tanya Carney, *General Manager*; and Lindsay Winters, *Board Admin*

Absent: MeriJayd O'Connor; Brianna Mendard, Secretary;

Call to Order **6:30 PM**

1. OPEN TIME **6:56 PM**

Mindy said her goodbyes to the Board. The Board discussed next steps with the open board seat.

2. AGENDA REVIEW **6:56 PM**

3. CONSENT AGENDA **6:56 PM**

March 2026 Meeting Minutes
March 2026 Special Meeting Minutes
February 2026 Meeting Minutes
Monthly Operations Report
Monthly Ownership Report
Monthly GM Update

-- Rachel moved to accept the consent agenda. Julie Seconded. Motion passed (6-0-0).

4. GOVERNANCE AND COMMITTEE WORK **6:59 PM**

Recite Ends, 6:pm

Everyone recited the Ends in unison.

D1 – Financial Conditions GM Monitoring Report, 7:00 pm

Tanya reported no major changes, noting D.1.4 is now in compliance and education funds have been released. She shared that the business plan will address compliance by prioritizing capital campaign funds, reviewing supply costs, focusing on profitability, and monitoring labor. Brandon emphasized using the business plan to address noncompliance.

Joelle requested monthly updates on the Gaud's closure to ensure preparedness if action is needed.



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--Brandon motioned to accept D1 – Financial Conditions GM Monitoring Report with the note that Tanya provided us with a verbal update with some of the tactical updates that will be found in the business plan and will provide monthly updates until the business plan is due. Rachel Seconded. Motion passed (6-0-0).

D8 –Board Logistical Support, 7:19 pm

Lindsay provided an update on the Board logistical support.

-- Brandon motioned to accept D8 – Board Logistical Support GM Monitoring Report. Cody Seconded. Motion passed (5-0-1) abstain.

B3 - Agenda Planning and C2 - Accountability of the GM Surveys, 7:25 pm

The Board discussed the results of the survey in terms of acting on future planning. The Board discussed CBLD consultants.

Lindsay will reach out to Ben to see if he has the Board retreat notes.

--Julie motioned to accept the B3 and C2 surveys. Joelle seconded. Motioned passed (6-0-0)

B4 – Board Meetings and C3 – Delegation to the GM Surveys, 7:30 pm

The Board discussed ways to make meetings more accessible and how to encourage participation from those who may feel hesitant to request the meeting link.

- Joelle made motion to accept B4 – Board Meetings and C3 – Delegation to the GM Surveys, Julie seconded. Motioned passed 6-0-0.

B5 Preparation Discussion, 7:49 pm

Brandon introduced the B5 Director's Code of Conduct, emphasizing integrity and accountability ahead of the upcoming monitoring survey. He noted the board is largely level-headed with few concerns.

The Board also discussed the possibility of employees joining the board.

BREAK

7:59 PM



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5. GOVERNANCE, Part 2 & COMMITTEE WORK

8:15 PM

Nominations Committee, 8:15 pm

No new updates.

Owner Engagement Committee, 8:16 pm

Wade shared OEC updates on board involvement in the Capital Campaign, including opportunities for owner volunteers such as parking lot cleanups, recruiting additional volunteers, and hosting new owner orientations focused on shopping strategies and the value of Wheatsville.

Brandon also mentioned a former director event planned for late June or early July, noting that a key challenge is helping owners connect and build stronger relationships.

Audit and Review Committee and Final Board Budget, 8:23 pm

Julie provided ARC updates, noting challenges with pulling payroll data.

She reviewed the quarterly BOD budget, including a proposed increase to the retreat budget, and raised questions about audit allocation. Bill noted that with the shift to NCG's accounting system, a line-by-line audit will be required.

Julie also presented the annual budget, highlighting increased legal fees.

- Julie motioned to accept board budget. Cody seconded. Motion passed 6-0-0.

Julie asked about the timing of direct tax payment inspections and whether it should be adjusted.

Authorize Engagement , 8:31pm

Move vote to next month

Columinate Article Summary, 8:31 pm

Wade introduced the article, highlighting key themes of deepening relationships with existing owners and reaching new communities. The Board discussed ways to strengthen engagement and encourage board participation, including ideas like new owner orientations, a "Real Austin" card, and interactive onboarding tools such as checklists or scavenger hunts with rewards.

Additional outreach ideas included connecting with new parents, creating a more family-friendly shopping experience, and adding designated parking for parents with kids.

Wade appointed Rachel to prepare the next Columinate article summary.



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Monthly Look A-Head, 8:45 pm

Skipped. Directors were reminded that the lookahead is included in the packet notes section of their board packet.

6. EXECUTIVE SESSION

8:45 PM

***Purpose – to discuss proprietary business matters

At 8:45 pm, Brandon brought the Board into an executive session to include Tanya Carney, General Manager, and Lindsay Winters, Board Admin.

At 9:25 pm, Brandon moved the Board out of executive session.

6. ADJOURN

9:26 PM

April Preview, Closing Round, and Wrap-up, 9:26 PM

At 9:28 pm, Brandon adjourned the meeting.