

Wheatsville Board of Directors
 June Meeting Agenda
 Tuesday, June 23rd, 2026
 6:30-9:00PM ***VIRTUAL MEETING***
 Contact Lwinters@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	DISCUSS	
	3. CONSENT AGENDA: May 2026 Meeting Minutes Monthly Operations Report Monthly Ownership Report Monthly GM Update	VOTE	
6:45pm	4. GOVERNANCE		
(1 min)	Recite Ends	RECITE	
(20 min)	D2 – Business Planning + Financial Budgeting GM Monitoring Report	DISCUSS	
(5 min)	B5 – Directors' Code of Conduct Monitoring Survey	VOTE	
(5 min)	Mid-Year Board Self-Evaluation	VOTE	
(5 min)	Disclose Potential Conflicts of Interest (ref B.5.3)	DISCUSS	
7:20pm	BREAK		
7:30pm	5. GOVERNANCE, Part 2 & COMMITTEE WORK		
(10 min)	Nominations Committee, Commence Election	VOTE	
(5 min)	Owner Engagement Committee	DISCUSS	
(5 min)	Quarterly Board Budget	DISCUSS	
(10 min)	Audit and Review Committee, Authorize Engagement	VOTE	
(5 min)	Direct Inspection of Tax Payments	VOTE	
(10 min)	GM Eval. & Comp. RFP Discussion	DISCUSS	
(10 min)	Columinate Article Review, Rachel	DISCUSS	
(5 min)	Monthly Look Ahead	DISCUSS	
8:30p (30 min)	EXECUTIVE SESSION **Quarterly BOD-Only Check-in		
9:00pm	7. ADJOURN		
(4 min)	July preview, Closing Round, and Wrap-up	DISCUSS	
(1 min)	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

June Minutes

June 23rd, 2026

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

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

Others present: Tony Alogni, NCG; Larry Franklin, Black Lives Veggies

Absent: MeriJayd O'Connor

Call to Order **6:32 PM**

1. OPEN TIME **6:32 PM**

Larry proposed the idea of Wheatsville selling product within HACA properties. Lindsay will connect him with the Board to schedule a follow-up conversation.

2. AGENDA REVIEW **6:47 PM**

Lindsay requested pushing the Board's mid-year self-evaluation survey to July to collect more director responses. Wade flagged a typo in the May minutes; approval will move to next month.

3. CONSENT AGENDA **6:48 PM**

Monthly Operations Report

Monthly Ownership Report

Monthly GM Update

- Brianna moved to accept the Consent Agenda. Julie Seconded. Motion passed (7-0-0).

4. GOVERNANCE AND COMMITTEE WORK **6:50 PM**

Recite Ends, 6:50 pm

— Everyone recited the Ends.

D2 – Business Plan + Financial Budgeting, 6:50 pm

Tanya introduced Toni Alongi and presented the Business Plan, highlighting that D and D1 remain out of compliance until the Guadalupe location closes. The 2027 strategic initiatives center on recapitalization and transitioning to a single store, including new community events, expanded partner space, refreshed marketing and deli offerings, and increased sustainability efforts such as shifting to compostable packaging. Brandon asked how goals would be measured; Tanya confirmed metrics will be tracked year-over-year. Julie proposed a "local box" of local products for downtown delivery and asked about differentiated pricing for plastic vs. compostable items; Tanya said she favors making compostable the default.



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Tanya also reviewed the operational budget, noting cooling sales that are expected to decline further (an estimated 30–40%) as Guadalupe winds down, with closure targeted for Q2. Joelle raised questions about setting a definitive closure date and identifying the financial breaking point for closing; Toni will work with Tanya to determine that figure. Toni confirmed that closing sooner would result in greater losses than staying open longer. Tanya noted margins have remained stable despite inflation and outlined a markdown strategy to sell through inventory ahead of the move.

B5 – Directors’ Code of Conduct Monitoring Survey 7:38 pm

Brandon and Julie discussed how deep we go as a board member and striking the balance between overseeing and not operating.

- Julie moved to accept the B5 – Directors’ Code of Conduct Monitoring Survey. Wade seconded. Motion passed (6-0-1) abstain.

Mid-Year Board Self-Evaluation 7:41 pm

Postponed to next month.

Disclose Potential Conflicts of Interest (ref B.5.3), 7:42 pm

Brandon asked the Board if any updates were needed; none were noted.

Nominations Committee, 7:41 pm

Joelle reviewed key dates: elections will run Saturday, October 17 through Saturday, November 7, and orientation will shift from June to July/August. She noted the need to confirm when applications will be available online and in-store. The Board will review the materials, and the vote will be moved offline for unanimous consent.

Owner Engagement Committee, 7:47 pm

No new updates.

Quarterly Board Budget, 7:47 pm

Julie noted this was the last budget review of the fiscal year. There is a bucketed expense, with the audit accounted for in the following year.

Audit and Review Committee, 7:48 pm

We have the audit engagement in place; no major changes in services. Julie noted a price increase of \$1,500.

—Julie moved to authorize the Engagement Letter. Brianna Seconded. Motion passed (7-0-0).

Direct Inspection of Tax Payments, 7:50 pm



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Julie gave an overview, confirming the numbers matched with no discrepancies. Payroll taxes were reviewed against ADP records and looked good.

—Julie motioned to accept the Direct Inspection of Tax Payments. Wade seconded. Motioned passed (6-0-1) abstain.

GM Eval and Comp RFP Discussion, 7:52 pm

Brandon gave an overview of the GM evaluation and compensation and opened the floor for questions. The Board discussed the review cycle.

Columinate Article Summary, Rachel, 7:55 pm

Pushed to next month.

July and August Agenda Preview, 7:57 PM

Brianna gave an overview of the months ahead.

BREAK

8:01 PM

6. EXECUTIVE SESSION

8:16 PM

***Purpose – to discuss proprietary business matters

At 8:16 pm, Brandon brought the Board into an executive session to include Tanya Carney, General Manager, and Lindsay Winters, Board Admin.

At 8:36 pm Brandon moved Tanya Carney and Lindsay Winters out of the Executive session for a BOD-only check-in.

At **8:59 pm** Brandon moved the Board out of executive session.

8. ADJOURN

8:59 PM

July Preview, Closing Round, and Wrap-up, 8:59 PM

At 9:01 pm, Brandon adjourned the meeting.