

Wheatville Board of Directors  
 September Meeting Agenda  
 Tuesday, September 22nd, 2026  
 6:30-9:00PM \*\*\*VIRTUAL MEETING\*\*\*

Contact [Lwinters@wheatville.com](mailto: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<br>3. CONSENT AGENDA:<br>August 2026 Meeting Minutes<br>July Operations Report<br>August Operations Report<br>Monthly Ownership Report<br>Monthly GM Update                                                                                                | DISCUSS<br>VOTE                                          |      |
| 6:45pm  | 4. GOVERNANCE<br>(1 min) Recite Ends<br>(10 min) ACBA<br>(10 min) Audit Review<br>(10 min) D5 – Treatment of Customers GM Monitoring Report<br>(5 min) B8 – Governance Investment Board Monitoring Survey<br>(5 min) C4 – Monitoring GM Performance Board Monitoring Survey | RECITE<br>LISTEN<br>DISCUSS<br>VOTE<br>VOTE<br>VOTE      |      |
| 7:25pm  | BREAK                                                                                                                                                                                                                                                                       |                                                          |      |
| 7:35 pm | 5. GOVERNANCE, Part 2 & COMMITTEE WORK<br>(10 min) Nominations Committee<br>(10 min) Owner Engagement Committee<br>(10 min) Audit and Review Committee<br>(5 min) Board Compensation<br>(5 min) Columinate Article Summary, Rachel<br>(5 min) Monthly Look-Ahead            | DISCUSS<br>DISCUSS<br>VOTE<br>VOTE<br>DISCUSS<br>DISCUSS |      |
| 8:20 pm | 6. EXECUTIVE SESSION<br>(40 min) ***BOD Only Check-in                                                                                                                                                                                                                       |                                                          |      |
| 9:00 pm | 7. ADJOURN<br>(4 min) October preview, Closing Round, and Wrap-up<br>(1 min) Adjourn                                                                                                                                                                                        | DISCUSS                                                  |      |

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