Wheatsville Board of Directors
October Meeting Agenda
Tuesday, October 27th, 2026
6:30-9:00PM ***VIRTUAL MEETING***
Contact 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**	DISCUSS	
	3. CONSENT AGENDA:	VOTE	
	September 2026 Meeting Minutes		
	October 2026 Special Meeting Minutes		
	Monthly Operations Report		
	Monthly Ownership Report		
	Monthly GM Update		
	B8 - Governance Investment & C4 - Monitoring GM Performance Surveys		
	B9 – Endorsements & C – Global Governance Commitment Board Monitoring Surveys		
6:45 pm	**4. GOVERNANCE**		
(1 min)	Recite Ends	RECITE	
(10 min)	D1 – Financial Conditions GM Monitoring Report	VOTE	
(10 min)	D4 – Ownership Rights and Responsibilities GM Monitoring Report	VOTE	
(10 min)	Ends Report	VOTE	
(5 min)	Annual Report	VOTE	
7:20 pm	**BREAK**		
7:30 pm	**5. COMMITTEE WORK**		
(5 min)	Nominations Committee	DISCUSS	
(5 min)	Owner Engagement Committee	DISCUSS	
(5 min)	Audit and Review Committee	DISCUSS	
(10 min)	NCG Conference Recap, Tanya	DISCUSS	
(5 min)	Monthly Look-Ahead	DISCUSS	
(5 min)	GM Evaluation & Compensation	DISCUSS	
8:05 pm	**6. EXECUTIVE SESSION**		
(30 min)	*** GM Review		
8:35 pm	**7. ADJOURN**		
(4 min)	November/December 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