

Wheatsville Board of Directors
April Meeting Agenda
Tuesday, April 23rd, 2024
6:00-9:00PM *VIRTUAL MEETING*****
Contact Lwinters@wheatsville.com for info to join



TIME	TOPIC	ACTION	PAGE
6:00pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN	
6:10pm	2. AGENDA REVIEW 3. CONSENT AGENDA: March 2024 Meeting Minutes Monthly Operations Report Monthly Ownership Report Monthly GM Update B4 – Board Meetings C3 – Delegation to the GM	DISCUSS VOTE	
6:15pm	4. GOVERNANCE (1 min) Recite Ends (9 min) ACBA Update (20 min) D1 – Financial Conditions GM Monitoring Report (10 min) B5 Preparation Discussion (10 min) Board Compensation	RECITE DISCUSS VOTE DISCUSS DISCUSS	
7:05pm	BREAK		
7:15pm	5. GOVERNANCE, Part 2 & COMMITTEE WORK (5 min) Nominations Committee (5 min) Owner Engagement Committee (10 min) Audit and Review Committee & Board Budget	VOTE DISCUSS VOTE	
7:35pm (40 min)	7. EXECUTIVE SESSION Discuss proprietary business matters		
8:15pm	8. ADJOURN (4 min) May 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