**Wheatsville Board of Directors**

**March Meeting Agenda**

**Tuesday, March 26th, 2024**

**6:00-9:00PM \*\*\*VIRTUAL MEETING\*\*\***

**Contact lwinters@wheatsville.com for info to join**

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| 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:**  February 2024 Meeting Minutes  Monthly Operations Reports  Ownership Report  Monthly GM Update | DISCUSS  VOTE |  |
| 6:15pm  (1 min)  (20 min)  (10 min)  (10 min)  (1 min) | **4. GOVERNANCE & COMMITTEE WORK, Part 1**  Recite Ends  D3 – Asset Protection GM Monitoring Report  B3 – Agenda Planning Monitoring Survey  C2 - Accountability of the GM  DRAFT Board Budget Update | RECITE  VOTE  VOTE  VOTE  VOTE |  |
| 7:00pm | **BREAK** |  |  |
| 7:10pm  (10 min)  (10 min)  (10 min)  (5 min)  (5 min) | **5. GOVERNANCE & COMMITTEE WORK, Part 2**  Nominations Committee – Charter  Owner Engagement Committee – Charter and Update  Audit and Review Committee – Charter  2024 Wegner Engagement letter  Community Action Partners (Introduction for April Meeting) | VOTE  VOTE  VOTE  VOTE  DISCUSS |  |
| 8:00pm  (30 min) | **6. EXECUTIVE SESSION**  Discuss proprietary business matters |  |  |
| 8:30pm  (9 min)  (1 min) | **7. ADJOURN**  April preview, Closing Round, and Wrap-up  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