



Clipper City Co-op Board Meeting Agenda

Our Mission: Clipper City Co-op is a community-owned grocery store dedicated to providing access to locally-sourced food, strengthening the regional economy, and promoting health and well-being.

Date: 11/20/19 6PM - 7:45PM

Location: First Presbyterian Church

Our Vow: We, the members of Clipper City Co-op, seek to be a community that is human, healthful, and responsible; that is based on ecological, holistic and cooperative principles; and that supports each of us as independent, free-thinking members of a democratic organization. We vow to use our words and actions:

to make decisions by majority vote with time for respectful sharing of views
to be positive and solution-oriented;
to use time effectively with the timeline guiding our work;
to practice good relationships and being respectful toward one another;
to accept and consider a variety of ways of being and thinking;
to be inclusive and avoid discrimination;
to hold ourselves to a high standard as co-op leaders to recognize our biases when speaking on behalf of the co-op;
to help each other;
and to strive to live this agreement in its entirety.

Cooperation is key!

	Topic	Discussion Notes	Decision	Date
6:00	Welcome			
6:05	Approve minutes from 11/06/ board meeting			
6:10	Board Development Report	Pat		
6:15	Treasurer's Report	John		
6:25	Ownership Report	Dayna .		
6:35	Temp office update Jill Iverson's report			
6:45	Report on WHEDA loan meeting on Nov. 12th	Leann		
6:55	Site Selection Report	Tony		



7:15	Capital Campaign development update	Beth		
7:25	Review of charters of Capital Campaign and Grant writing committees	Tony		
7:35	How do we share information with Jill Iverson who is getting many questions and needs updated information to answer them correctly?			
7:40	Creating a master plan and schedule for stage 3a	Naomi/Leann		
7:45	Calendar check. Meeting with site selection date			

Please see the calendar on the minutes sent by Pat for the calendar discussion.

Bring your contact list of people you think we should ask to help with the Capital Campaign and Grant writing committees.