



MEETING AGENDA
Whitewater Grocery Co.
Annual Meeting

Mission & Vision: *Whitewater Grocery Co.'s mission is to support farm to table eating, to be a model of environmental sustainability, to stimulate the local economy, and to create a "third space" for the Whitewater community. To accomplish this mission, we will build a grocery store that sells local and organic foods and is as affordable and accessible as possible.*

Date: Sunday, October 14, 2018

Location: UW-Whitewater University Center, Hamilton Room

Description: Annual Meeting of the Owners of the Whitewater Grocery Co.

1. Call to Order at 5:15PM - Greg Majkrzak
 - a. Reading of Mission & Vision
 - b. Intention of Meeting: provide updates to the Owners on our progress in the feasibility research of Whitewater Grocery Co.; engage and energize Ownership; vote on Bylaws change and Directors for the Board.
 - c. Approval of Minutes from 2017 Annual Meeting
2. Treasurer's Report - Jennifer Crone
3. Outreach Committee Report - Brienne Diebolt-Brown
4. Volunteer Coordinator Report - Katy Wimer
5. President's Report - Lacey Reichwald
 - a. Progress to date
 - b. Explanation of Stage 2B
6. Group Visioning Exercise
Each table will have an opportunity to cooperatively design their dream store.
7. Site Selection Committee Report - Al Stanek
 - a. Process
 - b. Announcement of current locations under evaluation
8. Voting and Election Results - Joanna Marr Baker
 - a. Vote on Bylaws Change
Proposed wording (bolded words are the change):
4.1 Powers and Duties. The Board shall be composed of **an odd number of Directors, no less than seven, to be elected from among the Member-Owners of the Cooperative. Decisions to increase or decrease the number of Board seats must be made by unanimous vote of the sitting Directors.**
 - b. Announce Board of Directors results
Nominees: Brienne Diebolt-Brown, Sarah Hoots, Greg Majkrzak
9. Wrap up and adjourn - Anne Hartwick

Q&A in person with Board Members after meeting.