



MEETING AGENDA
Whitewater Grocery Co.
Annual Meeting

Mission & Vision: We are your (future) friendly neighborhood grocer supporting fresh and local products.

We value:

- community ownership
- quality customer service
- welcoming everyone
- a lively learning and gathering space
- sustainable practices: people, planet, profit

Date: Thursday, October 10, 2019

Location: V's Waterfront Venue

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

1. Call to Order - Greg Majkrzak
 - a. Reading of Mission & Vision Statement
 - b. Intention of Meeting: provide updates to the Owners on our progress on the feasibility research of Whitewater Grocery Co. and elect four directors.
 - c. Approval of Minutes from 2018 Annual Meeting
2. President's Report - Lacey Reichwald
3. Market Study Update - Praveen Parboteeah
4. Treasurer's Report - Jennifer Crone
5. Finance & Legal Committee Report - Anne Hartwick
6. Outreach & Ownership Committee Report - Brienne Diebolt-Brown
7. Voting and Election Results - Joanna Marr Baker
 - a. Announce Board of Directors results
Nominees: Jennifer Crone, Elvia Meza-Klosinski, Lacey Reichwald, Katy Wimer
8. Wrap Up and Adjourn - Greg Majkrzak

Q&A in person with Board Members after meeting.