

**Willimantic Food Co-op  
Agenda of Annual Meeting  
May 22, 2022**

Welcome and Introduction of Directors (Brock)

Election Process

Introduction of Candidates for Board (Krider)

Linda Brock

Niti Pandey

Katherine Gavin

Joanne Todd

Michael Maggs

Ballot Submission & Schedule (Bachiochi)

- Submit ballots at [location] by dinner time.
- Vote for up to 4 candidates.
- Ballot count completed during dinner and results announced near end of mtg.

Board Chair Report (Brock)

Q&A

Treasurer Report (Todd)

Q&A

Management Report (Rubin)

Q&A

Final Call for Ballots

----- Break for Dinner (about 5:50pm – 6:30pm) -----

Reincorporation Initiative

Erbin Crowell video (starting about 6:20)

Why Reincorporate? (Kamola)

How Reincorporate? (Todd)

Bylaws Component (Brock)

Q&A

Election Results (Coolbeth)

Wrap-up and farewell