



**Meeting of the Council
January 7, 2019
5:30pm (Dinner 5:00)**

**Co-op Community Room
Facilitator: Mark
Note Taker: Rob**

Hunger Mountain Cooperative exists to create and sustain
a vibrant community of healthy individuals,
sustainable local food systems,
and thriving cooperative commerce.

Agenda	Page	Presenter	Goal	Duration in Minutes	Approx. Start Time
1 Welcome, agenda review, time allocation, guest policy review		Mark	Discussion	5	5:30
2 Cooperative Community Comments: Tammy Leno				5	5:35
3 Consent Agenda: Approval of minutes, refund requests		Mark	Vote	5	5:40
4 New Member Orientation, Statement of Ethics		Scott	Discussion	5	5:45
5 Council Meeting Dynamics		Scott/Ashley	Discussion	20	5:50
6 Officer Election		Scott	Vote	10	6:10
7 Guest: Laura Gebhart, Montpelier Development Corporation			Presentation/ Discussion	30	6:20
Break and Council Photo				15	6:50
8 Council Retreat Followup		Scott	Discussion	15	7:05
9 Committee Assisgnments: Value-Added Communication, GM Evaluation/ Contract, other		Scott	Discussion	10	7:20
10 Committee Reports			Discussion	10	7:30
11 Executive Emergency Succession Plan		Kari	Presentation	10	7:40
12 Monitoring Report-L9 Emergency Executive Succession		Kari	Vote	5	7:50
13 Staff Rep Report		Jess	Discussion	10	7:55
14 General Managers FYI Report		Kari	Discussion	10	8:05
15 Employee Survey Response Plan		Kari	Presentation	5	8:15
16 Wrap-Up: Actions, Communication, Calendar, Evaluation		Scott	Discussion	5	8:20
17 Council or Cooperative Community Comments				5	8:25
18 Other Business				5	8:30
Adjourn					