



**Meeting of the Council
February 4, 2019
5:30pm (Dinner 5:00)**

**Co-op Community Room
Facilitator: Scott
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		Scott	Discussion	5	5:30
2 Cooperative Community Comments				5	5:35
3 Cooperative Community Comments: Tammy Leno				15	5:40
4 Consent Agenda: Approval of minutes, refund requests		Scott	Vote	5	5:55
5 Community Learning Project: Guest Speaker Food Insecurity		TBD	Presentation	30	6:00
6 Discussion: Possible Future Topics/Speakers, Community Forum		Scott	Discussion	10	6:30
7 Annual Meeting Committee Recommendations		Scott	Discussion	10	6:40
8 Co-op Community Award		Kari	Discussion	5	6:50
9 Committee Reports			Discussion	5	6:55
10 FYI Operations Report: Prepared Foods		Doug, Kevin	Presentation	20	7:00
Break				10	7:20
11 Employee Compensation Report		Kari/Jay	Presentation	10	7:30
12 Monitoring Report-L4 Compensation and Benefits		Kari	Vote	5	7:40
13 Staff Rep Report		Jess	Discussion	10	7:45
14 General Managers FYI Report		Kari	Discussion	10	7:55
15 Wrap-Up: Actions, Communication, Calendar, Evaluation		Scott	Discussion	5	8:05
16 Council or Cooperative Community Comments				5	8:10
17 Other Business				5	8:15
Adjourn					