



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

**Meeting of the Council      Co-op Community Room**

**March 4, 2019                      Facilitator: Mark**  
**5:30pm (Dinner 5:00)              Note Taker: Rob**

<b>Agenda</b>	<b>Page</b>	<b>Presenter</b>	<b>Goal</b>	<b>Duration in Minutes</b>	<b>Approx. Start Time</b>
1 Welcome, agenda review, time allocation, guest policy review		Mark	Discussion	5	5:30
2 Cooperative Community Comments				5	5:35
3 Cooperative Community Comments: Tammy Leno		Tammy	Presentation	15	5:40
4 Consent Agenda: Approval of minutes, refund requests		Mark	Vote	5	5:55
5 Community Learning Project: Jake Claro, VT Sustainable Jobs Fund		Jake	Presentation	30	6:00
Break				10	6:30
6 Council Retreat Follow-up		Scott	Discussion	5	6:40
7 Committee Reports: Diversity, Recruitment, Finance, Bylaw, Annual Meeting			Discussion	15	6:45
8 Financial Report: Quarter 2 Fiscal 2019		Kari	Presentation	10	7:00
9 Monitoring Report-L5/L7 Financial Condition/Protection of Assets		Kari	Vote	5	7:10
10 Staff Rep Report		Jess	Discussion	10	7:15
11 General Managers FYI Report		Kari	Discussion	10	7:25
12 Wrap-Up: Actions, Communication, Calendar, Evaluation		Mark	Discussion	5	7:35
13 Council or Cooperative Community Comments				5	7:40
14 Other Business				5	7:45
15 Executive Session: General Manager Evaluation		Committee	Discussion	30	7:50
Adjourn					