



**Meeting of the Council**  
**April 1, 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.

<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		Scott	Discussion	5	5:30
2 Cooperative Community Comments				5	5:35
3 Consent Agenda: Approval of minutes, refund requests		Scott	Vote	5	5:40
4 Community Learning Project: Allison Mindel, Vermont Foodbank		Allison	Presentation	30	5:45
5 Follow up Discussion of Local Foods		Scott/Katie	Discussion	15	6:15
6 Diversity Committee: Debrief Training & Next Steps		Eva/Ashley	Discussion	20	6:30
Break				10	7:05
7 Council Compensation		Steven	Discussion	15	7:15
8 Committee Reports: Bylaw, Ethics			Discussion	10	7:30
9 2019 Shopper Survey		Kari	Presentation	10	7:40
10 Monitoring Report-L1/L3 Treatment of Shoppers/Members		Kari	Vote	5	7:50
11 Community Award Draft Criteria		Kari	Discussion	10	7:55
12 Staff Rep Report		Jess	Discussion	10	8:05
13 General Managers FYI Report		Kari	Discussion	5	8:10
14 EMF Letter Review		Mark	Discussion	10	8:15
15 Wrap-Up: Actions, Communication, Calendar, Evaluation		Scott	Discussion	5	8:20
16 Council or Cooperative Community Comments				5	8:25
17 Other Business				5	8:30
18 Executive Session: General Manager Contract Discussion		Committee	Discussion	15	8:45
Adjourn					