



**Meeting of the Council  
March 2, 2020  
5:30pm (Dinner 5:00)**

**Co-op Community Room  
Facilitator: Elly Wood  
Note Taker: Rowan**

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		Elly	Discussion	5	5:30
2 Cooperative Community Comments				5	5:35
3 Robert's Rule Discussion		Steven	Discussion	10	5:40
4 Consent Agenda: Approval of minutes (2/3), equity refund requests		Elly	Vote	5	5:50
5 Bylaw Proposal: Updates from Committee		Committee	Vote	30	5:55
6 Council Work Plan: Approval and Updates		Scott	Vote	30	6:25
Break				10	6:55
7 Finance Committee: Springfield Co-op Investment, Update		Pat	Vote	10	7:05
8 Annual Meeting Committee		Committee	Vote	15	7:15
9 GM Evaluation Committee		Committee	Discussion	5	7:30
10 Committee Reports: Diversity, Recruitment, other		Various	Discussion	5	7:35
11 NCG Membership Agreement		Kari	Vote	15	7:40
12 Financial Report: Q2FY2020 Statements		Kari	Presentation	10	7:55
13 Monitoring Report: L5/L7		Kari	Vote	5	8:05
14 Staff Rep Report		Jess	Discussion	5	8:10
15 General Managers FYI Report		Kari	Discussion	5	8:15
16 CCMA Interest		Scott	Discussion	5	8:20
17 Wrap-Up: Actions, Communication, Calendar		Scott	Discussion	5	8:25
18 Meeting Evaluation		Elly	Discussion	5	8:30
19 Council or Cooperative Community Comments				5	8:35
20 Future Meeting Facilitation					
21 Other Business		Elly		5	8:40
Adjourn					