



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

### **Meeting of the Bylaw Committee**

**May 28, 2020  
5:00pm**

**Facilitator: Carl**

**Video Conference - contact [info@hungermountain.coop](mailto:info@hungermountain.coop)  
for login details**

**Note Taker: Rowan**

### **Agenda**

- |         |   |
|---------|---|
| 1       | Review the agenda   |
| 2       | Public comment  |
| 3       | Report on the Council's plans for a 2020 annual meeting (Scott, Steven, and/or Kari)  |
| 4       | Discussion of whether and how to move to a member vote on some or all of the bylaws committee's proposals, without in-person gatherings   |
| 5       | Discussion of how to publicize a meeting and educate members ahead of an online meeting vote (if the committee decides to bring some or all of the proposals to an online meeting vote) |
| 6       | Public comment  |
| Adjourn | 6:30  |