



Meeting of the Council
August 31, 2020
5:30pm

Video Conference
Facilitator: Mark
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.

Members and Staff Welcome To Participate:

<https://global.gotomeeting.com/join/901596453>

You can also dial in using your phone: +1 (872) 240-3212

Access Code: 901-596-453

Agenda	Page	Presenter	Goal	Duration in Minutes	Approx. Start Time
1 Welcome, agenda review, time allocation, guest policy review		Mark	Discussion	5	5:30
2 Cooperative Community Comments				5	5:35
3 Consent Agenda: Approval of minutes, equity refund requests, LOC renewal		Mark	Vote	5	5:40
4 Financial Report: Draft Q4 and Year End Statements		Kari	Presentation	10	5:45
5 Monitoring Report: L5/L7 Financial Condition, Protection of Assets		Kari	Vote	10	5:55
6 NCG Participation Report		Kari	Discussion	5	6:05
7 Annual Meeting Committee: Updated agenda		Committee	Vote	10	6:10
8 Other Committee Reports: Diversity, Communication, other		Various	Discussion	10	6:20
9 Council Succession: Recruitment Committee, Future Officers		Eva/Pat/Scott	Discussion	10	6:30
Break				5	6:40
10 Staff Rep Report		Jess	Discussion	5	6:45
11 General Managers FYI Report/COVID Update		Kari	Discussion	5	6:50
12 Wrap-Up: Actions, Communication, Calendar		Scott	Discussion	5	6:55
13 Meeting Evaluation		Mark	Discussion	5	7:00
14 Council or Cooperative Community Comments				5	7:05
15 Other Business		Mark	Discussion	5	7:10
16 Executive Session: GM Performance Feedback		All	Discussion	20	7:15
Adjourn					