



**Meeting of the Council
October 5, 2020
5:30pm**

**Video Conference
Facilitator: Elly
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		Elly	Discussion	5	5:30
2 Cooperative Community Comments				5	5:35
3 Consent Agenda: Approval of minutes, equity refund requests		Elly	Vote	5	5:40
4 2020 Ends Monitoring Report		Kari	Discussion/Vote	20	5:45
5 NCG Participation Report		Kari	Discussion	5	6:05
6 Finance Committee: Patronage Refund Recommendation		Pat, Kari	Vote	15	6:10
7 HMCCF Grant Awards		Scott	Vote	5	6:25
8 HMCCA Award Decision		Scott	Vote	5	6:30
9 Staff Rep Report		Jess	Discussion	5	6:35
10 General Managers FYI Report/Q2 Budget		Kari	Discussion	5	6:40
Break				5	6:45
11 Diversity Committee: Discussion of Diversity Statement		Eva/Katie	Discussion	10	6:50
12 Policy Proposal: Changes to Interpretations		Steven	Vote	5	7:00
13 Discussion: Post Committee Meeting Schedule?		Eva	Discussion	10	7:05
14 Council Transition Plan		Scott	Discussion	5	7:15
15 Council Self-Evaluation		Scott	Discussion	5	7:20
16 Wrap-Up: Actions, Communication, Calendar		Scott	Discussion	5	7:25
17 Meeting Evaluation		Elly	Discussion	5	7:30
18 Council or Cooperative Community Comments				5	7:35
19 Other Business		Elly	Discussion	5	7:40

Adjourn