



**Meeting of the Council  
November 2, 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**

- 1 Welcome, agenda review, time allocation, guest policy review
- 2 Cooperative Community Comments
- 3 Cooperative Community Comments
- 4 Consent Agenda: Approval of minutes, equity refund requests
  
- 5 Audit Report: Fiscal Year 2020 Financial Statements
- 6 Finance Committee: Patronage Refund, Equity, Debt Repayment
- 7 Annual Meeting Overview and FAQ
- 8 Council Appointment Process
  
- Break
  
- 9 Council Self-Evaluation
- 10 Diversity Committee
- 11 Ballot Committee Membership
- 12 CBLD Consultant
  
- 13 Monitoring Report: L8 Support and Communication to Council
- 14 Staff Rep Report
- 15 General Managers FYI Report
  
- 16 Wrap-Up: Actions, Communication, Calendar
- 17 Meeting Evaluation
- 18 Council or Cooperative Community Comments
- 19 Other Business

Page	Presenter	Goal	Duration in Minutes	Approx. Start Time
	Mark	Discussion	5	5:30
	Open		5	5:35
	Billy Donovan		15	5:40
	Mark	Vote	5	5:55
	Bruce Mayer	Presentation	15	6:00
	Pat, Kari	Vote	10	6:15
	Kari	Discussion	10	6:25
	Scott	Discussion	10	6:35
			5	6:45
	Scott	Discussion	10	6:50
	Eva/Katie	Discussion/Vote	10	7:00
	Scott	Discussion	5	7:10
	Eric	Discussion	10	7:20
	Kari	Vote	5	7:30
	Jess	Discussion	5	7:35
	Kari	Discussion	5	7:40
	Scott	Discussion	5	7:45
	Mark	Discussion	5	7:50
			5	7:55
	Mark	Discussion	5	8:00

Adjourn