



Meeting of the Council
January 4, 2021
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://zoom.us/j/98207949676?pwd=ZGFnTSsyYWkrNmJzWE5rUmEwYWI4UT09>

Meeting ID: 982 0794 9676

Passcode: 302012

Phone: 1 646 558 8656 US (New York)

Agenda	Page	Presenter	Goal	Duration in Minutes	Approximate Start Time
1 Welcome New Council Members		Mark	Welcome	10	5:30
2 Officer Elections and Terms		Mark	Vote	10	5:40
3 Welcome, agenda review, time allocation, guest policy review		Mark	Discussion	3	5:50
4 Cooperative Community Comments		Open		5	5:53
5 Code of conduct/COI statements		Kari	Discussion	2	5:58
6 Bylaws Process Next Steps, Appoint new committee member		Carl Etnier	Discussion/Vote	15	6:00
7 Council Deliberation Protocol and Community Comment Procedures		Carl, Eric	Discussion	10	6:15
8 Consent Agenda: Minutes, equity refund requests, renew line of credit		Mark	Vote	5	6:25
9 Council Retreat Planning: Timing, Topics, Facilitator		Eric	Discussion	15	6:30
10 Policy Proposal: L6 Planning Interpretations		Steven	Discussion	5	6:45
11 Council Consultant Access		Kari	Discussion	5	6:50
12 Diversity Committee		Eva	Discussion	10	6:55
13 Council Calendar and Facilitation		Kari	Discussion	5	7:05
Break				5	7:10
14 Business Plan Update		Kari	Presentation	10	7:15
15 Monitoring Report: L9		Kari	Vote	5	7:25
16 Staff Rep Report		Rachel	Presentation	10	7:30
17 General Managers FYI Report		Kari	Presentation	5	7:40
18 GM Compensation, Evaluation and Contract		Kari	Discussion	10	7:45
19 Wrap-Up: Actions, Communication, Calendar		President	Discussion	5	7:55
20 Meeting Evaluation		Mark	Discussion	5	8:00
21 Council or Cooperative Community Comments				5	8:05
22 Other Business		Mark	Discussion	5	8:10
Possible Executive Session: Personnel Issue				5	8:15

Adjourn