



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 Council

via Zoom

Members and Staff Welcome To Participate:

May 2, 2022

Facilitator: Mark

<https://zoom.us/j/97641441406?pwd=aDZGbHJtRnJlTDY1VnZUOC9rWlVldz09>

5:30pm (optional 5:00pm pre-meeting)

Note Taker: Rowan

1 646 558 8656 US

Meeting ID: 976 4144 1406

Passcode: 282095

Agenda	Page	Presenter	Goal	Duration in Minutes	Approximate Start Time
I. Introduction					
1	Welcome: agenda review and time allocation, guest policy review if needed	Mark	Welcome	5	5:30
2	Cooperative Community Comments		Informational	5	5:35
II. Regular Business					
3	JEDI Education: Racial Wealth Gap	Eva/Elly	Discussion	25	5:40
4	Consent Agenda: Minutes, equity refunds	Kari	Vote	5	6:05
5	Monitoring Report: L2 Treatment of Staff/Employee Satisfaction Survey	Kari/Jay	Vote	15	6:10
III. Special Business					
6	Retreat 2/Next Steps	Eva	Discussion	15	6:25
7	Bylaw Special Meeting: Update, Preparation	Kari/Steven	Informational	13	6:40
	Break			7	6:53
8	Recommendations for Council Meeting Venue	Eva	Discussion	15	7:00
9	Council Compensation Recommendation	Julia/Kari	Discussion/Vote	15	7:15
10	Governance Budget Recommendation	Julia	Vote	10	7:30
IV. Closing					
11	Wrap-Up: Actions, Communication Wrap-up, Calendar, Meeting Evaluation, Future Agenda Items	Mark	Informational	5	7:40
12	Council or Cooperative Community Comments		Informational	5	7:45
V. Executive Session					
13	Executive Session: Labor Contract, GM Evaluation	Kari/Eva	Informational/ Discussion	40	7:50
	Adjourn				