



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:

October 3, 2022

Facilitator: Mark

<https://zoom.us/j/97641441406?pwd=aDZGbHJtRnEETDY1VnZUOC9rWlVldz09>

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, time allocation, meeting groundrules, guest policy review if needed | Mark | Welcome | 5 | 5:30 |
| 2 | Cooperative Community Comments | | Informational | 5 | 5:35 |
| II. Regular Business | | | | | |
| 3 | JEDI Education: Confronting Whiteness, White Privilege and White Supremacy | Eva/Elly | Discussion | 25 | 5:40 |
| 4 | Consent Agenda: Minutes, equity refunds | Kari | Vote | 5 | 6:05 |
| 5 | 2022 Ends Report: Discussion and Approval | Kari/Eva | Vote | 20 | 6:10 |
| Break | | | | 10 | 6:30 |
| III. Special Business | | | | | |
| 6 | Hunger Mountain Cooperative Community Fund Grant Recommendations | Claire Wheeler | Vote | 10 | 6:40 |
| 7 | Labor Contract Ratification | Kari | Vote | 10 | 6:50 |
| 8 | Patronage Refund Determination | Kari/Tim | Vote | 10 | 7:00 |
| 9 | Hunger Mountain Cooperative Community Award | Eva | Vote | 10 | 7:10 |
| 10 | Work In Progress Committee Report | Steven | Discussion | 10 | 7:20 |
| 11 | Ballot Committee Formation | Eva | Vote | 5 | 7:30 |
| 12 | November Meeting Preview: JEDI Ed Reflection, Council Self-Evaluation | Eva | Discussion | 10 | 7:35 |
| IV. Closing | | | | | |
| 13 | Wrap-Up: Action Items, Calendar, Meeting Evaluation, Future Agenda Items | Mark | Informational | 5 | 7:45 |
| 14 | Council or Cooperative Community Comments | | Informational | 5 | 7:50 |
| Adjourn | | | | | |