



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:

December 3, 2022

Facilitator: Mark

<https://zoom.us/j/97641441406?pwd=aDZGbHJtRnIETDY1VnZUOC9rWlVLdz09>

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: new members, meeting groundrules, agenda review		Mark	Welcome	10	5:30
2	Cooperative Community Comments			Informational	5	5:40
II. Reorganization Business						
3	Officer Election		Mark	Votes	15	5:45
4	Conflicts of Interest/Statement of Ethics		President	Declaration	5	6:00
5	2023 Council Meeting Format and Calendar		President	Vote/Discussion	20	6:05
6	2023 Committees/Shared Folder		President	Vote/Discussion	15	6:25
Break					5	6:40
III. Special Business						
7	Annual Meeting Reflection		Kari	Discussion	10	6:45
8	Council Retreat Planning		President	Discussion	15	6:55
9	Security Report		Kari	Presentation	10	7:10
10	Communications Committee Charter Update		Eva	Vote	10	7:20
IV. Regular Business						
11	Consent Agenda: Minutes, Equity Refunds, Governing Policy Updates		Kari	Vote	5	7:30
12	Financial Report: First Quarter Statements		Kari	Presentation	10	7:35
13	Monitoring Report: L5 Financial Condition, L7 Protection of Assets, G2.1 Policy		Kari/Eva	Vote	10	7:45
IV. Closing						
14	Wrap-Up: Action Items, Calendar, Meeting Evaluation, Future Agenda Items		Mark	Informational	5	7:55
15	Council or Cooperative Community Comments			Informational	5	8:00
	Adjourn					