



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

Zoom Only

Members and Staff Welcome To Participate:

February 6, 2023

Facilitator: Elly

<https://zoom.us/j/97641441406?pwd=aDZGbHJtRnIETDY1VnZUOC9rWlVldz0>

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
1	Check- in				Elly	Sharing	5	5:30
2	Welcome: meeting groundrules, agenda review				Elly	Welcome	5	5:35
3	Cooperative Community Comments					Informational	5	5:40
4	Meeting Process: Structure, Addressing Groundrules Issues, Recording Meetings				Eva	Discussion	15	5:45
5	Consent Agenda: Minutes, Equity Refunds, Proposed Charters, Line of Credit				Kari/Eva	Vote	5	6:00
6	Household Membership/Shopping Priviledges				Kari	Informational	15	6:05
7	Council Retreat Planning				Julia/Jen/Eva	Vote	15	6:20
8	Annual Meeting Committee Report				Jen/Kari	Vote	15	6:35
Break							10	6:50
9	Mini Training: Balance Sheets				Julia/Kari	Discussion	10	7:00
10	Monitoring Report: L4 Employee Compensation and Benefits				Kari	Vote	10	7:10
11	JEDI Committee Charter				Eva	Vote	5	7:20
12	GM Performance Evaluation and Contract Committee Report				Eva	Informational	5	7:25
13	Meeting Evaluation				Elly	Sharing	5	7:30
14	Wrap-Up: Action Items, Calendar, Future Agenda Items				Elly	Informational	5	7:35
15	Council or Cooperative Community Comments					Informational	5	7:40