



Meeting of the Council
August 28, 2023
5:30pm

Zoom
Facilitator: Rachel Jolly
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/97641441406?pwd=aDZGbHJtRnlETDY1VnZUOC9rWlVldz09>
 1 646 558 8656 US
 Meeting ID: 976 4144 1406
 Passcode: 282095

Agenda	Page	Presenter	Goal	Duration in Minutes	Approximate Start Time
1 Welcome: Meeting Groundrules, Agenda Review			Welcome	5	5:30
2 Cooperative Community Comments (2 minutes per person)			Informational	20	5:35
3 Consent Agenda: Minutes (6/26, 7/25, 7/30, 8/6, 8/14), Equity Refund Requests			Vote	5	5:55
4 GM Search		Eva	Informational	5	6:00
5 Intro to Interim Staff		Mary	Informational	10	6:05
6 Annual Meeting Plan		Eva/Jen	Vote	15	6:15
7 Special Member Meeting Request		Marni Leikin	Discussion	10	6:30
8 HMCC Fund Committee Grant Recommendations		Julia	Vote	5	6:40
Break				10	6:45
9 Staff Rep Report		Genevieve	Presentation	5	6:55
10 Financial Report: Draft Year-end Statements		Mary/Tim	Presentation	10	7:00
11 Monitoring Reports: L5 Financial Condition, L7 Protection of Assets		Mary	Vote	10	7:10
12 Wrap-Up: Action Items, Calendar, Future Agenda Items		TBD	Informational	5	7:20
13 Executive Session: Personnel				30	7:25
Adjourn					