



Meeting of the Council
November 6, 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=aDZGbHJtRnIETDY1VnZUOC9rWIVLdz09>

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		Rachel	Welcome	10	5:30 PM
2 Cooperative Community Comments (2 minutes per person)		Rachel	Informational	10	5:40 PM
3 Consent Agenda: Minutes (10/2), Equity Refund Requests		Rachel	Vote	5	5:50PM
4 FY2023 Financial Statement Review		Bruce Mayer	Presentation	15	5:55PM
5 GM Search Committee Charter		Eva	Vote	10	6:10PM
6 GM Search Consultant		Eva	Vote	25	6:20PM
7 Annual Meeting Preparation		Mary/Eva	Discussion	15	6:45PM
Break				10	7:00PM
8 Council Self Evaluation		Joshua Youngblood	Discussion	15	7:10PM
9 Staff Rep Report		Genevieve	Informational	5	7:25PM
10 Monitoring Report: L8 Communication to and Support of the Council		Mary	Vote	5	7:30PM
11 Wrap-Up: Action Items, Calendar, Future Agenda Items		Rachel	Informational	5	7:35PM
12 Cooperative Community Comments (2 minutes per person)		Rachel	Informational	10	7:40PM
Adjourn					7:50 PM