



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
February 13, 2024

Community Room and Zoom

Members and Staff Welcome To Participate:

Facilitator: Carl Etnier

<https://zoom.us/j/97641441406?pwd=aDZGbHJtRnJETDY1VnZUOC9rWlVldz09>

5:30pm

Note Taker: Rowan Sherwood

[Tel: \(646\) 558 8656 US](tel:(646)5588656)

The Community Room will be open at 5 pm; people are welcome to bring food and eat together before the meeting.

Meeting ID: 976 4144 1406
Passcode: 282095

Agenda	Page	Presenter	Goal	Duration in Minutes	Approximate Start Time
1 Welcome; meeting groundrules; agenda review		Carl Etnier	Welcome	0:05	5:30 PM
2 Cooperative Community Comments (2 minutes per person)		Carl Etnier	Informational	0:10	5:35 PM
3 Consent Agenda: 1/16/24 and 1/27/24 Minutes, Equity Refund Requests		Carl Etnier	Vote	0:05	5:45 PM
4 Council Confidentiality and Document Sharing		Carl Etnier	Informational	0:05	5:50 PM
5 Dinner and Discussion Planning		Carl Etnier	Discussion	0:10	5:55 PM
6 Council Retreat Planning		Carl Etnier	Vote	0:05	6:05 PM
7 Assistant Interim General Manager Contract (includes an executive session)		Carl Etnier	Vote	0:20	6:10 PM
8 GM Search Committee Update		Carl Etnier	Informational	0:05	6:30 PM
9 Hunger Mountain Co-op Community Fund: Patronage refund, membership		Matt Levin	Vote	0:10	6:35 PM
Break				0:10	6:45 PM
10 Annual Renewal of Line of Credit		Mary Mullally	Vote	0:05	6:55 PM
11 Monitoring Report: L4 Employee Compensation		Mary Mullally	Vote	0:15	7:00 PM
12 Staff Representative Report		Rick Pereira	Informational	0:10	7:15 PM
13 Meeting Evaluation		Carl Etnier	Discussion	0:05	7:25 PM
14 Wrap-Up: Action Items, Calendar, Future Agenda Items		Carl Etnier	Informational	0:05	7:30 PM
15 Cooperative Community Comments (2 minutes per person)		Carl Etnier	Informational	0:05	7:35 PM
Adjourn					7:40 PM