



Meeting of the Council

April 30, 2024 (Special meeting)

5:30pm

In-person location (for Council members only): VLCT Conference Room, Montpelier

Community Room & Zoom

Facilitator: Carl Etnier

Note Taker: Erich Zeichner

Hunger Mountain Cooperative exists to create and sustain a vibrant community of healthy individuals, sustainable local food systems, and thriving cooperative commerce.

This meeting is solely to interview and evaluate GM candidates, so member and staff participation will be quite limited.

<https://zoom.us/j/97641441406?pwd=aDZGbHJtRnIETDY1VnZUOC9rWlVldz09>

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Meeting ID: 976 4144 1406

Passcode: 282095

Agenda

- 1 Welcome: Meeting Ground Rules, Agenda Review
Dispense with Cooperative Community Comments for this meeting, so we
- 2 can spend the full meeting time with the candidate?
- 3 GM Candidate Interview (enter executive session)
Per Bylaw Section 7.3(a), labor relations or personnel issues
- 4 Adjourn to May 1, 5 pm

May 1: 5-6:30pm

Another candidate interview; continuation of the executive session; no public participation; adjourn to May 2, 5:30 pm.

May 2: 5:30-7pm

Another candidate interview; continuation of the executive session; no public participation.

May 2: 7 pm.

Adjourn to a date TBD, for candidate evaluation in executive session.

Presenter	Goal	Duration in Minutes	Approximate Start Time
Carl Etnier	Welcome	5	5:30
Carl Etnier	Vote	2	5:35
Carl Etnier	Vote/Discussion	75	5:37
Carl Etnier	Vote	1	7:00