



Meeting of the Council
May 14, 2024

Zoom and Community Room
Facilitator: Carl Etnier
Note Taker: Alison Goyette

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=aDZGbHJtRnJlTDY1VnZUOC9rWlVldz09>

1 646 558 8656 US

Meeting ID: 976 4144 1406

Passcode: 282095

Agenda

- 1 Welcome: Meeting Ground Rules, Agenda Review
- 2 Cooperative Community Comments
- 3 Consent Agenda: Minutes (3/7, 3/12, April 9), Equity Refund Requests
- 4 Proposal for GFC recruitment for Finance Manager (enter executive session)
- 5 Employee Survey Presentation
- 6 Monitoring Report: L2 Treatment of Employees

Break

- 7 Meeting Facilitation
- 8 Governance Budget
- 9 Dinner and Discussion Overview
- 10 HMCCF Charter Update
- 11 Update on Committees
- 12 Wrap-Up: Action Items, Calendar, Future Agenda Items

Adjourn

Page	Presenter	Goal	Duration in Minutes	Approximate Start Time
	Carl Etnier	welcome	5	5:30 PM
	Carl Etnier	informational	10	5:35PM
	Carl Etnier	vote	5	5:45PM
	Mary Mullally	vote	15	5:50PM
	Elly Wood	discussion	10	6:05PM
	Mary Mullally	vote	15	6:15PM
			10	6:30PM
	Eva Schectman	vote	20	6:40PM
	Jeff Roberts	vote	10	7:00PM
	Eva Schectman	informational	5	7:10PM
	Eva Schectman	vote	5	7:15PM
	Carl Etnier	informational	5	7:20PM
	Carl Etnier	informational	5	7:25PM
			2:00	7:30PM