



Meeting of the Council  
May 14, 2024  
5:30pm

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.

Members and Staff Welcome To Participate:

<https://zoom.us/j/97641441406?pwd=aDZGbHJtRnJETDY1VnZUOC9rWlVLdz09>

1 646 558 8656 US

Meeting ID: 976 4144 1406

Passcode: 282095

**Note: This is a special meeting of the Council. The agenda for the regular May meeting, previously scheduled for May 14, has been postponed to May 21, 2024 at 5:30 pm.**

## Agenda

- 1 Welcome: Meeting Ground Rules, Agenda Review
- 2 Cooperative Community Comments (2 min per person)
- 3 Next steps in GM Candidate Interviews (enter executive session)  
Per Bylaw Section 7.3(a), labor relations or personnel issues

Adjourn

Presenter	Goal	Duration in Minutes	Approximate Start Time
Carl Etnier	Welcome	5	5:30
Carl Etnier	Informational	10	5:35
Carl Etnier	Discussion & Vote	1 hr 45 min	5:45
			7:30



Meeting of the Council  
May 21, 2024

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

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Agenda	Page	Presenter	Goal	Duration in Minutes	Approximate Start Time
1 Welcome: Meeting Ground Rules, Agenda Review		Carl Etnier	welcome	5	5:30 PM
2 Cooperative Community Comments		Carl Etnier	informational	10	5:35PM
3 Consent Agenda: Minutes (3/7, 3/12, April 9), Equity Refund Requests		Carl Etnier	vote	5	5:45PM
4 Proposal for GFC recruitment for Finance Manager (enter executive session)		Mary Mullally	vote	15	5:50PM
5 Employee Survey Presentation		Elly Wood	discussion	10	6:05PM
6 Monitoring Report: L2 Treatment of Employees		Mary Mullally	vote	15	6:15PM
Break				10	6:30PM
7 Meeting Facilitation		Eva Schectman	vote	20	6:40PM
8 Governance Budget		Jeff Roberts	vote	10	7:00PM
9 Dinner and Discussion Overview		Eva Schectman	informational	5	7:10PM
10 HMCCF Charter Update		Eva Schectman	vote	5	7:15PM
11 Update on Committees		Carl Etnier	informational	5	7:20PM
12 Wrap-Up: Action Items, Calendar, Future Agenda Items		Carl Etnier	informational	5	7:25PM
Adjourn				2:00	7:30PM