



**Meeting of the Council**  
**June 3, 2024 (Special Meeting)**  
**5:30pm**

**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=aDZGbhJtRnETDY1VnZUOC9rWlVldz09>

Meeting ID: 976 4144 1406

Passcode: 282095

Tel. 646 558 8656 US

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

<b>Agenda</b>	<b>Presenter</b>	<b>Goal</b>	<b>Duration in Minutes</b>	<b>Approximate Start Time</b>
1 Welcome: Meeting Ground Rules, Agenda Review Dispense with Cooperative Community Comments for this meeting, so we	Carl Etnier	Welcome	5	5:30
2 can spend the full meeting time with the candidate?	Carl Etnier	Vote	2	5:35
3 GM Candidate #1 In-Person Interview (enter executive session) Per Bylaw Section 7.3(a), labor relations or personnel issues	Carl Etnier	Discussion	75	5:37
4 Adjourn to June 4, 4:30pm	Carl Etnier	Vote	1	6:53
June 4, 2024				
5 GM Candidate #2 In-Person Interview (enter executive session) Per Bylaw Section 7.3(a), labor relations or personnel issues	Carl Etnier	Discussion	75	4:30
6 Break (10 min)				5:45
7 Council deliberations on candidates (in continued executive session)	Carl Etnier	Discussion	75	5:55
8 Offer GM position to a candidate (if deliberations are completed; in open session)	Carl Etnier	Vote	5	7:20
9 Adjourn (in open session)	Carl Etnier	Vote	1	7:25