



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**

**June 11, 2024**

**5:30pm**

**Community Room and Zoom**

**Facilitator: Carl Etnier**

**Note Taker: Alison Goyette**

Members and Staff Welcome To Participate:

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

1 646 558 8656 US

Meeting ID: 976 4144 1406

Passcode: 282095

<b>Agenda</b>		<b>Page</b>	<b>Presenter</b>	<b>Goal</b>	<b>Duration in Minutes</b>	<b>Approximate Start Time</b>
1	Welcome: meeting ground rules, agenda review		Carl Etnier	Welcome	5	5:30
2	Cooperative Community Comments		Carl Etnier	Informational	10	5:35
3	Consent Agenda: Minutes, Equity Refund Requests		Carl Etnier	Vote	5	5:45
4	Executive Session: GM decision/offer		Carl Etnier	Vote	40	5:50
5	Update on Council vacancy applications		Eva Schectman	Informational	5	6:30
6	Annual meeting dates/location		Mary Mullally/Rowan Sherwood	vote	5	6:35
7	Group agreements/chat discussion		Eva Schectman	Vote	15	6:40
<b>Break</b>					10	6:55
8	Staff Rep Report		Rick Pereira	Presentation	10	7:05
9	Financial Report: Q3 Statements		Tim Wingate/Mary Mullally	Presentation	20	7:15
10	Monitoring Reports: L5/L7 Financial/Assets		Mary Mullally/Tim Wingate	Vote	15	7:35
11	L2 Treatment of Staff update		Mary Mullally	Informational	5	7:50
12	Meeting Evaluation		Carl Etnier	Sharing	5	7:55
13	Wrap-Up: Action Items, Calendar, Future Agenda Items		Carl Etnier	Informational	5	8:00
	Adjourn					8:05