



Meeting of the Council
 July 9, 2024
 5:30pm

Community Room/Zoom
 Facilitator: Nathan Suter
 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=aZGbhJtRnIETDY1VnZUOC9rWIVLdz09>
 1 646 558 8656 US
 Meeting ID: 976 4144 1406
 Passcode: 282095

Agenda	Page	Presenter	Goal	Duration in Minutes	Approximate Start Time
1 Welcome: Meeting ground rules, agenda review		Nathan Suter	Welcome	5	5:30
2 Cooperative community comments		Nathan Suter	Informational	10	5:35
3 Consent agenda: Minutes, equity refund requests		Nathan Suter	Vote	5	5:45
4 Enforcing ground rules - consequences after meetings		TBD	Vote	15	5:50
5 Interpreting our one-voice policy (possible exec session)		Carl Etnier	Discussion/Vote	15	6:05
6 Welcome to new GM		Carl Etnier/Mary Mullally	Presentation	15	6:20
7 Resiliency report (follow-up on Dinner and Discussion)		Eva Schectman/Rowan Sherwood	Discussion	15	6:35
8 Council Election preparations		Eva Schectman	Discussion	15	6:50
Break				10	7:05
9 Business plan presentation		Mary Mullally/Tim Wingate	Discussion	20	7:15
10 Monitoring report: L6 Business and Financial Planning		Mary Mullally	Vote	10	7:35
11 Electrification plan		Mary Mullally	Discussion	10	7:45
12 Meeting evaluation		Nathan Suter	Sharing	5	7:55
13 Wrap-up: Action items, calendar, future agenda items		Nathan Suter	Informational	5	8:00
Adjourn					8:05



Meeting of the Council
July 10, 2024 (Special Meeting)
4:30pm

Facilitator: Carl Etnier
Note Taker: Erich Zeichner

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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 Council candidates
- 3 Interview Council Candidates

- 4 Adjourn to July 16, 4:30pm

July 16, 4:30pm
- 5 Interview Council Candidate

- 6 Council deliberations on Council Candidates (in executive session)
- 7 Offer Council Membership to a Council Candidate (in open session)

- 8 Adjourn (in open session)

Presenter	Goal	Duration in Minutes	Approximate Start Time
Carl Etnier	Welcome	5	4:30pm
Carl Etnier	Vote	2	
Carl Etnier	Interviews	62	
Carl Etnier	Vote	1	5:40pm
Carl Etnier	Interview	30	4:30pm
Carl Etnier	Discussion	30	5:00pm
Carl Etnier	Vote	5	5:30pm
Carl Etnier	Vote	1	5:35pm