



Meeting of the Council  
September 10, 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=aDZGbHJtRnlETDY1VnZUOC9rWlVLdz09>

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; Resolution of authorization for the new finance manager		Nathan Suter	Vote	5	5:45
4 Financial Report: Draft Year-end Statements & Tom Intro		Mary Mullally/Tom Wright	Presentation	10	5:50
5 Monitoring Reports: L5 Financial Condition, L7 Protection of Assets		Mary Mullally	Vote	20	6:00
7 Committee Charters		Carl Etnier	Discussion	20	6:20
8 Annual Meeting Update		Rowan Sherwood/Carl Etnier	Informational	10	6:40
<b>Break</b>				10	6:50
9 Update on Staff Representative		Mary Mullally	Informational	5	7:00
10 Council Self-Evaluation Preparation		Joshua Youngblood	Discussion	20	7:05
11 Council One Voice Policy		Carl Etnier	Discussion	20	7:25
12 Facilitator Experiment Evaluation (exec session)		Carl Etnier	Vote	20	7:45
13 Wrap-Up: Action Items, Calendar, Future Agenda Items, Parking lot		Carl Etnier	Informational	5	8:05
Adjourn				160	8:10