



Meeting of the Council  
**October 8, 2024**  
 5:30pm

Members and Staff Welcome To Attend  
**Place: Community Room**  
**Facilitator: Elly Wood**  
**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.

**Zoom option:**

<https://zoom.us/j/97641441406?pwd=aDZGbHJtRnIETDY1VnZUOC9rWIVLdz09>  
 1 646 558 8656 US  
 Meeting ID: 976 4144 1406  
 Passcode: 282095

Agenda	Page	Presenter	Goal	Duration in Minutes	Approximate
1 Welcome: Meeting Ground Rules, Agenda Review		Elly Wood	Welcome	5	5:30
2 Cooperative Community Comments (2 minutes per person)		Elly Wood	Informational	10	5:35
3 Consent Agenda: Minutes, Equity Refund Requests		Elly Wood	Vote	5	5:45
4 HMCCFund Committee Grant Recommendations		Julia Scheier	Vote	15	5:50
5 Ends Report Discussion & Approval		Tim Wingate & Mary Mullally	Vote	20	6:05
6 Patronage Refund Recommendation & Equity Amount		Tim Wingate & Mary Mullally	Votes	10	6:25
<b>Break</b>				10	6:35
7 Renewal of Cooperative Board Leadership Development contract		Mary Mullally & Carl Etnier	Vote	10	6:45
8 Annual Meeting Update		Mary Mullally & Carl Etnier	Discussion	10	6:55
9 Ballot Committee		Carl Etnier	Vote	5	7:05
10 Sustainability & Resilience Charter		Catherine Lowther	Vote	10	7:10
11 Wrap-Up: Action Items, Calendar, Future Agenda Items		Elly Wood	Informational	5	7:20
12 Adjourn					



Meeting of the Council  
October 22, 2024 (Special Meeting)  
5:30pm

Members and Staff Welcome To Attend  
Place: Community Room  
Facilitator: Carl Etnier  
Note Taker: TBD

**Agenda**

- 1 Welcome: Meeting Ground Rules, Agenda Review
  - 2 Cooperative Community Comments
  - 3 One Voice Policy and Council Holism
- Adjourn

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		<b>Duration in Minutes</b>	<b>Approximate Start Time</b>
<b>Presenter</b>	<b>Goal</b>		
Carl Etnier	Welcome	5	5:30
Carl Etnier	Vote	10	5:35
Joshua Youngblood	Presentation & Discussion	75	5:45
Carl Etnier	Vote	1	7:00