



Meeting of the Council
 December 10, 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=aDZGbHJtRnIETDY1VnZUOC9rWlVldz09>
 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		Elly Wood	Welcome	5	5:30 PM
2 Cooperative Community Comments (2 minutes per person)		Elly Wood	Informational	10	5:35 PM
3 Consent Agenda: Minutes, Equity Refund Requests		Elly Wood	Vote	5	5:45 PM
4 Officer Election		Elly Wood	Votes	15	5:50 PM
5 Conflicts of Interest/Statement of Ethics		Carl Etnier	Declaration	5	6:05 PM
6 Financial Report: First Quarter Statements		Mary Mullally/ Tom Wright	Presentation	20	6:10 PM
7 Monitoring Report: L5 Financial Condition, L7 Protection of Assets		Mary Mullally	Vote	20	6:30 PM
Break				10	6:50 PM
8 Council self evaluation results and discussion		Carl Etnier	Discussion	25	7:00 PM
9 2025 Council Meeting Format and Calendar		Carl Etnier	Vote/Discussion	10	7:25 PM
10 2025 Committees		Carl Etnier	Vote/Discussion	10	7:35 PM
11 Annual Meeting Reflection		Mary Mullally/ Rowan Sherwood	Discussion	10	7:45 PM
12 Wrap-Up: Action Items, Calendar, Future Agenda Items		Elly Wood	Informational	5	7:55 PM
13 Adjourn					8:00 PM