



Meeting of the Council
 January 14, 2025
 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: Agenda Review		Elly Wood	Welcome	5	5:30 PM
2 Meeting Ground Rules				5	5:35 PM
3 Cooperative Community Comments (2 minutes per person)		Elly Wood	Informational	10	5:40 PM
4 Consent Agenda: Minutes, Equity Refund Requests		Elly Wood	Vote	5	5:50 PM
5 Council Calendar: Which Tuesday, 1 or 2 meetings per month; month of annual meeting		Carl Etnier	Vote	15	5:55 PM
6 Monitoring Report: L9 Emergency Executive Absences, Policy M5		Mary Mullally	Vote	20	6:10 PM
BREAK				10	6:30 PM
7 Contract discussion (executive session)		Mary Mullally	Discussion	30	6:40 PM
8 Planning to renew the 10-year vision and strategic plan		Carl Etnier	Discussion, vote	40	7:20 PM
9 Council Retreat Planning		Carl Etnier	Discussion	20	7:40 PM
10 Wrap-Up: Action Items, Calendar, Future Agenda Items		Elly Wood	Informational	5	8:10 PM
11 Adjourn				1	8:15 PM