



Meeting of the Council
 DATE February 11, 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=aDZGbHJtRnJETDY1VnZUOC9rWlVldz09>
 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 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 Annual Renewal of Line of Credit		Mary Mullally	Vote	5	5:50 PM
5 Monitoring Report: L4 Employee Compensation		Mary Mullally	Vote	20	5:55 PM
6 Hunger Mountain Co-op Community Fund: Patronage refund, membership, chair		TBD	Vote	10	6:15 PM
7 Dinner and Discussion Planning		Carl Etnier	Discussion	10	6:25 PM
BREAK				10	6:35 PM
8 Council Retreat Planning		Carl Etnier	Discussion/Vote	5	6:45 PM
9 Council Calendar		Carl Etnier	Vote	5	6:50 PM
10 Voting procedures		Dvora Jonas	Vote	10	6:55 PM
11 Wrap-Up: Action Items, Calendar, Future Agenda Items		Elly Wood	Informational	5	7:05 PM
12 Adjourn				1	7:10 PM