



Meeting of the Council
 March 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=aDZGbHJtRnlETDY1VnZUOC9rWlVldz09>
 1 646 558 8656 US
 Meeting ID: 976 4144 1406
 Passcode: 282095

Agenda

- 1 Welcome: Agenda Review
- 2 Cooperative Community Comments (2 minutes per person)
- 3 Consent Agenda: Minutes, Equity Refund Requests; Ratifying LOC letter
- 4 Financial Report: Q2 Statements
- 5 Monitoring Report: L5 Financial Condition & L7 Protection of Assets
- 6 Dinner and Discussion dates- May 15 or May 22?
- 7 Shopper Survey Results

Break

- 8 Council retreat debrief (executive session)
- 9 General manager evaluation process (executive session)
- 10 Council roles & responsibilities in contract negotiations (executive session)
- 11 Facilitator contract (executive session)
- 12 Wrap-Up: Action Items, Calendar, Future Agenda Items
- 13 Adjourn

Page	Presenter	Goal	Duration in Minutes	Approximate Start Time
	Elly Wood	Welcome	5	5:30 PM
	Elly Wood	Informational	10	5:35 PM
	Elly Wood	Vote	5	5:45 PM
	Tom Wright			
	Mary Mullally	Presentation	10	5:50 PM
	Mary Mullally	Vote	20	6:00 PM
	Rowan Sherwood	Vote	10	6:20 PM
	Rowan Sherwood	Presentation	20	6:30 PM
			10	6:50 PM
	Carl Etnier	Discussion	20	7:00 PM
	Carl Etnier	Discussion	25	7:20 PM
	Carl Etnier	Discussion	15	7:45 PM
	Carl Etnier	Vote	10	8:00 PM
	Carl Etnier	Informational	5	8:10 PM
	Carl Etnier			8:15 PM