



Meeting of the Council
8-Apr-25
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		Page	Presenter	Goal	Duration in Minutes	Approximate
1	Welcome: Agenda Review	2	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	Shopper Survey Results	7	Rowan Sherwood	Discussion	15	5:50 PM
5	Monitoring Report: L1 Treatment of Customers & L3 Treatment of Members	15	Mary Mullally	Vote	20	6:05 PM
6	Governance Budget	23	Dvora Jonas	Discussion	10	6:25 PM
Break					10	6:35 PM
7	Dinner and Discussion theme and plan	25	Rowan Sherwood	Discussion	10	6:45 PM
8	Visioning Committee	27	Carl Etnier	Vote	20	6:55 PM
9	GM evaluation update		Jeff Roberts	Informational	5	7:15 PM
10	Contract discussion (executive session)		Mary Mullally	Informational	15	7:20 PM
11	Wrap-Up: Action Items, Calendar, Future Agenda Items		Carl Etnier	Informational	5	7:35 PM
12	Adjourn		Carl Etnier	Adjourn!		7:40 PM