

Meeting of the Hunger Mountain Co-op Council: Agenda

Date: 12/9/25 **Time:** 5:30 pm

Place: Community Room

Zoom: <https://zoom.us/j/97641441406?pwd=aDZGbHJtRnIETDY1VnZUOC9rWlVLdz09>

Meeting ID: 976 4144 1406 | **Passcode:** 282095 | 1 646 558 8656 US | One-tap mobile (US) +13092053325,,97641441406#,,, *282095#

Item	Description	Page #	Presenter	Action/ outcome	Duration	Start
1	Welcome: Agenda review, check-in		Elly Wood	Approve	5	5:30 PM
2	Cooperative community comments (2 minutes per person)		Elly Wood	Listen	10	5:35 PM
3	Consent agenda: Minutes, equity refund requests		Elly Wood	Approve	5	5:45 PM
4	Financial report: First quarter statements		Mary Mullally/Tom Wright	Discuss	20	5:50 PM
5	Monitoring report: L5 Financial condition, L7 Protection of assets		Mary Mullally	Approve	20	6:10 PM
6	Populating 2026 council committees		Carl Etnier	Discuss, vote	15	6:30 PM
7	Council calendar		Carl Etnier	Discuss	15	6:45 PM
8	Co-op vision		Jeff Roberts	Discuss	20	7:00 PM
Break					10	7:20 PM
9	Presentation: Vermont Food Bank		Stephani Kononan	Listen, learn	20	7:30 PM
10	Continue with community presentations?		Elly Wood	Discuss, vote	10	7:50 PM
11	Committee reports		Elly Wood	Discuss	10	8:00 PM
12	Executive session (if needed)		Elly Wood	Discuss	10	8:10 PM
13	Wrap-up: Action items; calendar (inc. 4th Tuesday); future agenda items; evaluation		Elly Wood	Listen, share	10	8:20 PM
14	Adjourn					8:30 PM

Key to roles

Elly Wood: Facilitator

Tom Wright: Finance Manager

Mary Mullally: General Manager

Carl Etnier: Council President

Stephani Kononan: Guest presenter

We exist to create and sustain a vibrant community of healthy individuals, sustainable local food systems, and thriving cooperative commerce.

