

# Meeting of the Hunger Mountain Co-op Council: Agenda

**Date:** April **Time:** 5:30 pm

14, 2026 **Place:** Community Room

**Zoom:** [zoom.us/j/97641441406?pwd=aDZGbHJtRnlETDY1VnZUOC9rWlVldz09](https://zoom.us/j/97641441406?pwd=aDZGbHJtRnlETDY1VnZUOC9rWlVldz09)

**Meeting ID:** 976 4144 1406 | **Passcode:** 282095 | **Tel.** 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	Shopper survey results		Rowan Sherwood	Discuss	15	5:50 PM
5	Monitoring report: L1 Treatment of Customers & L3 Treatment of Members		Mary Mullally	Vote	10	6:05 PM
6	Draft governance budget		Leesa Stewart	Discuss	20	6:15 PM
7	Revised Ends policies		Jeff Roberts	Vote	10	6:35 PM
8	Council policy on email security training and access		Carl Etnier	Vote	10	6:45 PM
<b>Break</b>					10	6:55 PM
9	Presentation: Kellogg-Hubbard Library		Dan Groberg	Listen, learn	20	7:05 PM
10	Strategic Planning Committee co-chair intro and update		Rita Ricketson	Possible vote	10	7:25 PM
11	Revised charter for Sustainability and Resilience Committee		Amanda Sardonis	Vote	10	7:35 PM
12	Committee reports		Elly Wood	Discuss	10	7:45 PM
13	GM evaluation update (executive session)		Leesa Stewart	Vote	15	7:55 PM
14	Executive session (if needed)		Elly Wood	Discuss	10	7:55 PM
15	Wrap-up: Action items; calendar (inc. 4th Tuesday); future agenda items; evaluation		Elly Wood	Listen, share	10	8:05 PM
16	Adjourn					8:15 PM

## Key to roles

Elly Wood: Facilitator

Rowan Sherwood: Community Relations Manager

Mary Mullally: General Manager

Leesa Stewart: Treasurer; member, General Manager Evaluation Committee

Jeff Roberts: Council Vice President; chair, Vision Committee

Carl Etnier: Council President

Dan Groberg: Executive Director, Kellogg-Hubbard Library

Rita Ricketson: Co-chair, Strategic Planning Committee

Amanda Sardonis: Chair, Sustainability and Resiliency Committee

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