

Meeting of the Hunger Mountain Co-op Council: Agenda

Date: Time: 5:30 pm

5/12/2026 Place: Community Room

Zoom: 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	10	5:30 PM
2	Cooperative community comments (2 minutes per person)		Elly Wood	Listen	10	5:40 PM
3	Consent agenda: Minutes, equity refund requests		Elly Wood	Approve	5	5:50 PM
4	Employee survey results		Elly Wood	Discuss	20	5:55 PM
5	Monitoring report: L2 Treatment of employees		Mary Mullally	Vote	10	6:15 PM
6	Governance budget		Leesa Stewart	Vote	15	6:25 PM
7	Committee reports (inc. update on Dinner & Discussion)		Elly Wood	Discuss	10	6:40 PM
8	Renewal of LOC for Cooperative Fund of the Northeast		Tom Wright	Vote	5	6:50 PM
Break					10	6:55 PM
9	Presentation: Montpelier Alive		Katie Trautz	Listen, learn	20	7:05 PM
10	Decide dates for Council info session, Council candidate forum (and format)			Vote	10	7:25 PM
11	Executive session (if needed)		Elly Wood	Discuss	10	7:35 PM
12	Wrap-up: Action items; calendar (inc. 4th Tuesday); future agenda items; evaluation		Elly Wood	Listen, share	10	7:45 PM
13	Adjourn					7:55 PM

Key to roles

Elly Wood: Facilitator

Tom Wright: Finance Manager

Mary Mullally: General Manager

Leesa Stewart: Council Treasurer

Katie Trautz: Guest presenter (director, Montpelier Alive)

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

