



**Meeting of the Council**  
**March 8, 2021**  
**5:30pm (5:00pm optional discussion)**

**via Zoom**  
**Facilitator: Mark**  
**Note Taker: Rowan**

Hunger Mountain Cooperative exists to create and sustain  
 a vibrant community of healthy individuals,  
 sustainable local food systems,  
 and thriving cooperative commerce.

Members and Staff Welcome To Participate:

<https://zoom.us/j/98207949676?pwd=ZGFnTSsyYWkrNmJzWE5rUmEwYWl4UT09>

1 646 558 8656 US

Meeting ID: 982 0794 9676

Passcode: 302012

|   | Page | Presenter | Goal            | Duration in Minutes | Approximate Start Time |
|---|------|-----------|-----------------|---------------------|------------------------|
| 1 Welcome, agenda review, time allocation, guest policy review      |      | Mark      | Welcome         | 5                   | 5:30                   |
| 2 Cooperative Community Comments                                    |      |           | Presentation    | 5                   | 5:35                   |
| 3 Consent Agenda: Minutes, equity refunds                           |      | Kari      | Vote            | 5                   | 5:40                   |
| 4 Financial Report: Q2 Statements                                   |      | Kari      | Presentation    | 15                  | 5:45                   |
| 5 Monitoring Report: L5/L7 Financial Conditions/Treatment of Assets |      | Kari      | Vote            | 5                   | 6:00                   |
| 6 Staff Rep Report  |      | Rachel    | Discussion      | 10                  | 6:05                   |
| 7 General Managers FYI Report                                       |      | Kari      | Discussion      | 5                   | 6:15                   |
| Break   |      |           |                 | 5                   | 6:20                   |
| 8 Council Retreat   |      | Eric      | Discussion      | 5                   | 6:25                   |
| 9 Committee Work  |      | Various   | Discussion/Vote | 20                  | 6:30                   |
| 10 Vendor Speech Issue: Next steps                                  |      | Kari      | Discussion      | 15                  | 7:00                   |
| 11 Wrap-Up: Actions, Communication, Calendar                        |      | Eric      | Discussion      | 5                   | 7:05                   |
| 12 Meeting Evaluation   |      | Mark      | Discussion      | 5                   | 7:10                   |
| 13 Council or Cooperative Community Comments                        |      |           | Presentation    | 5                   | 7:15                   |
| 14 Other Business   |      | Mark      | Discussion      | 5                   | 7:20                   |
| Adjourn   |      |           |                 |                     | 7:25                   |