



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

Meeting of the Council
May 3, 2021

via Zoom

Members and Staff Welcome To Participate:

5:30pm (5:00pm optional discussion)

Facilitator: Mark

<https://zoom.us/j/98207949676?pwd=ZGFnTSsyWkrNmJzWE5rUmEwYWI4UT09>

Note Taker: Rowan

1 646 558 8656 US

Meeting ID: 982 0794 9676

Passcode: 302012

Agenda		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	Council Retreat: Debrief, Next Steps with JEDI Policy		Eva, Eric	Discussion	15	5:45
5	Committee Work including governance budget approval		Various	Discussion/Vote	5	6:00
6	Annual Meeting Planning		Eric	Discussion	5	6:05
7	Bylaw Documents		Eric	Vote	30	6:10
	Break				10	6:40
8	Employee Satisfaction Survey		Jay, Elly	Presentation	10	6:50
9	Monitoring Report: L2 Treatment of Employees		Kari	Vote	5	7:00
10	Staff Rep Report		Rachel	Discussion	5	7:05
11	General Managers FYI Report		Kari	Discussion	5	7:10
12	Wrap-Up: Actions, Communication, Calendar		Eric	Discussion	5	7:15
13	Meeting Evaluation		Mark	Discussion	5	7:20
14	Council or Cooperative Community Comments			Presentation	5	7:25
15	Staff Council Members and Personnel Issues		Eric	Discussion	10	7:30
16	Executive Session: General Manager Performance Evaluation			Discussion	30	7:40
	Adjourn					