



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

via Zoom

Members and Staff Welcome To Participate:

June 28, 2021

Facilitator: Elly

<https://zoom.us/j/97641441406?pwd=aDZGbHJtRnJETDY1VnZUOC9rWlVldz09>

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

Note Taker: Rowan

1 646 558 8656 US

Meeting ID: 976 4144 1406

Passcode: 282095

Agenda	Page	Presenter	Goal	Duration in Minutes	Approximate Start Time
1 Welcome, agenda review, time allocation, guest policy review		Elly	Welcome	5	5:30
2 Cooperative Community Comments			Presentation	5	5:35
3 Consent Agenda: Minutes, equity refunds		Kari	Vote	5	5:40
4 2022 Business Plan: Informational, Evidence for Monitoring Report		Kari	Presentation/ Reflection	20	5:45
5 Monitoring Report: L6 Business and Financial Planning		Kari	Vote	10	6:05
6 Committee Work: Approve new committee members, HMCCF charter		Various	Informational/ Vote	10	6:15
7 Council Succession and Recruitment		Eric	Discussion	10	6:25
Break				10	6:35
8 NCG Participation Report: Question and Answer Opportunity		Kari	Informational	10	6:45
9 Staff Rep Report		Rachel	Informational	5	6:55
10 General Managers FYI Report		Kari	Informational	5	7:00
11 Wrap-Up: Actions, Communication, Calendar, Meeting Evaluation		Elly	Reflection/ Informational	5	7:05
12 Council or Cooperative Community Comments				5	7:10
Adjourn					