



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:

November 1, 2021

Facilitator: Elly

<https://zoom.us/j/97641441406?pwd=aDZGbHJtRnJlTDY1VnZUOC9rWlVldz09>

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                                 |      |           | Informational             | 5                   | 5:35                   |
| 3 Consent Agenda: Minutes, equity refunds                        |      | Kari      | Vote                      | 5                   | 5:40                   |
| 4 Patronage Refund Determination                                 |      | Kari      | Deliberate and Vote       | 15                  | 5:45                   |
| 5 Council Compensation   |      | Deb       | Discussion                | 15                  | 6:00                   |
| 6 Committee Work   |      | Various   | Informational             | 10                  | 6:15                   |
| 7 Annual Meeting Plan  |      | Kari/Eric | Informational             | 10                  | 6:25                   |
| Break  |      |           |                           | 5                   | 6:35                   |
| 8 Council Evaluation Results                                     |      | Eric      | Discussion                | 15                  | 6:40                   |
| 9 Council Appointment Process                                    |      | Eric      | Discussion                | 5                   | 6:55                   |
| 10 2022 Officer Discussion                                       |      | Eric      | Discussion                | 10                  | 7:00                   |
| 11 Solar Project Update  |      | Kari      | Informational             | 10                  | 7:10                   |
| 12 Staff Rep Report  |      | Rachel    | Informational             | 5                   | 7:20                   |
| 13 Monitoring Report: L8 Support and Communication to Council    |      | Kari      | Vote                      | 5                   | 7:25                   |
| 14 General Managers FYI Report                                   |      | Kari      | Informational             | 5                   | 7:30                   |
| 15 Wrap-Up: Actions, Communication, Calendar, Meeting Evaluation |      | Elly      | Reflection/ Informational | 5                   | 7:35                   |
| 16 Council or Cooperative Community Comments                     |      |           | Informational             | 5                   | 7:40                   |
| 17 Possible Executive Session: Purchase of Solar Energy Assets   |      | Kari      |                           | 15                  | 7:45                   |
| Adjourn  |      |           |                           |                     | 8:00                   |