



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:

December 6, 2021

Facilitator: Mark

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

5:30pm (optional 5:00pm pre-meeting)

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 new Council members, agenda review, time allocation, guest policy review		Mark	Welcome	5	5:30
2 Cooperative Community Comments			Informational	5	5:35
3 Consent Agenda: Minutes, equity refunds, new committee member*		Kari	Vote	5	5:40
4 Annual Meeting Reflection		Kari	Discussion	15	5:45
5 Financial Report: FY2021 Final Statements- Bruce Meyer, Wegner and Associates		Bruce	Discussion	15	6:00
6 Financial Report: FY2022 Q1 Statements		Kari/Mary	Presentation	10	6:15
7 Monitoring Report: L5/L7 Financial Condition/Protection of Assets		Kari	Oversight/Vote	10	6:25
Break				5	6:35
8 Council Statement of Ethics		All	Declaration	5	6:40
9 Officer Election		Mark	Vote	15	6:45
10 Retreat Planning: Timing, Facilitator, Possible Topics		Eva	Discussion	15	7:00
11 Committee Work		Various	Informational	5	7:15
12 JEDI Education		Eva	Informational	10	7:20
13 Draft 2022 Council Calendar		Kari	Approval	10	7:30
14 Solar Project Update		Kari	Informational	5	7:40
15 Staff Rep Report		Nick	Informational	5	7:45
16 General Managers FYI Report		Kari	Informational	5	7:50
17 Wrap-Up: Actions, Communication, Calendar, Meeting Evaluation		Mark	Informational	5	7:55
18 Council or Cooperative Community Comments			Informational	5	8:00
19 Executive Session: Purchase of Solar Energy Assets, Personnel		Kari		15	8:05
Adjourn					