



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:

February 7, 2022

Facilitator: Elly

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

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
I. Introduction					
1 Welcome: agenda review and time allocation, guest policy review if needed		Elly	Welcome	5	5:30
2 Cooperative Community Comments			Informational	5	5:35
II. Regular Business					
3 JEDI Education: Changing Culture in Organizations		Eva/Elly	Presentation	25	5:40
4 Consent Agenda: Minutes, equity refunds, L4 monitoring report, renew line of credit		Kari	Vote	10	6:05
5 Reports: Committees, Staff Rep, General Manager FYI		Various	Informational	10	6:15
6 GM Evaluation Process Approval		Eva	Vote	5	6:25
7 Approve Committee Charters		Steven	Vote	10	6:30
8 Council COVID-19 Statement Update		Eva	Discussion	10	6:40
Break				10	6:50
III. Special Business					
9 Executive Session: Purchase of Solar Energy Assets		Kari		25	7:00
10 Consideration of Resolutions to Purchase of Solar Energy Assets and Borrow		Eva		5	7:25
11 Retreat #1 Review		Eva	Discussion	10	8:00
12 Retreat #2 Planning		Eva	Organize	10	8:10
13 Whistleblower Procedure		Kari	Discussion	5	8:20
IV. Closing					
14 Wrap-Up: Actions, Communication, Calendar, Meeting Evaluation		Elly	Informational	5	8:25
15 Council or Cooperative Community Comments			Informational	5	8:30
Adjourn					