

Meeting of the Hunger Mountain Co-op Council: Agenda

Date: 3/10/26 **Time:** 5:30 pm
Place: Community Room

Zoom: zoom.us/j/97641441406?pwd=aDZGbHJtRnlETDY1VnZUOC9rWlVLdz09

Meeting ID: 976 4144 1406 | **Passcode:** 282095 | **Tel.** 1 646 558 8656 US | **One-tap mobile (US)** +13092053325,,97641441406#,,,,*282095#

Item	Description	Page #	Presenter	Action/outcome	Duration	Start
1	Welcome: Agenda review, check-in		Elly Wood	Approve	5	5:30 PM
2	Cooperative community comments (2 minutes per person)		Elly Wood	Listen	10	5:35 PM
3	Consent agenda: Minutes, equity refund requests		Elly Wood	Approve	5	5:45 PM
4	Financial report: Q2 statements		Tom Wright, Mary Mullally	Discuss	20	5:50 PM
5	Monitoring report: L5 Financial Condition & L7 Protection of Assets		Mary Mullally	Approve	20	6:10 PM
6	Presentation: "What if the global grid gets fried?"		Michael Billingsley	Listen, learn	20	6:30 PM
Break					10	6:50 PM
7	Interest in making video of these presentations available?		Carl Etnier	Discuss	5	7:00 PM
8	Committee reports		Elly Wood	Discuss	10	7:05 PM
9	General manager evaluation process (executive session)		Carl Etnier	Vote	20	7:15 PM
10	Executive session (if needed)		Elly Wood	Discuss	10	7:35 PM
11	Wrap-up: Action items; calendar (inc. 4th Tuesday); future agenda items; evaluation		Elly Wood	Listen, share	10	7:45 PM
12	Adjourn					7:55 PM

Key to roles

Elly Wood: Facilitator

Tom Wright: Finance Manager

Mary Mullally: General Manager

Carl Etnier: Council President

Michael Billingsley: Plainfield Emergency Planning Director

We exist to create and sustain a vibrant community of healthy individuals, sustainable local food systems, and thriving cooperative commerce.

