

# Meeting of the Hunger Mountain Co-op Council: Agenda

**Date:** 6/9/2026 **Time:** 5:30 pm  
**Place:** Community Room  
**Zoom:** [zoom.us/j/97641441406?pwd=aDZGbhJtRnlETDY1VnZUOC9rWlVLdz09](https://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/<br>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            | Presentation: Greenway Institute  |        | Kristin Cantu | Listen, learn      | 20       | 5:50 PM |
| 5            | Financial Report: Q3 Statements   |        | Tom Wright    | Listen, learn      | 20       | 6:10 PM |
| 6            | Monitoring Reports: L5/L7 Financial/Assets  |        | Mary Mullally | Vote               | 10       | 6:30 PM |
| 7            | L5/L7 monitoring reports - Q2 only?   |        | Mary Mullally | Vote               | 10       | 6:40 PM |
| 8            | Appoint a new member to Sustainability and Resilience Committee                     |        |               | Vote               | 5        | 6:50 PM |
| 9            | Policy for council member email addresses   |        | Leesa Stewart | Vote               | 10       | 6:55 PM |
| 10           | Policy for equity refund requests when Council doesn't meet                         |        | Mary Mullally |                    | 5        | 7:05 PM |
| <b>Break</b> |   |        |               |                    | 10       | 7:10 PM |
| 11           | Council election 2026 voting period and certification                               |        | Carl Ethier   | Vote               | 15       | 7:20 PM |
| 12           | Committee reports   |        | Elly Wood     | Discuss            | 10       | 7:35 PM |
| 13           | Executive session (if needed)   |        | Elly Wood     | Discuss            | 10       | 7:45 PM |
| 14           | GM Evaluation (executive session)   |        | Carl Ethier   | Discuss, vote      | 25       | 7:55 PM |
| 15           | Wrap-up: Action items; calendar (inc. 4th Tuesday); future agenda items; evaluation |        | Elly Wood     | Listen, share      | 10       | 7:55 PM |
| 16           | Adjourn   |        |               |                    |          | 8:05 PM |

**Key to roles**

Elly Wood: Facilitator  
 Kristin Cantu: Guest presenter (business director, Greenway Institute)  
 Tom Wright: Finance Manager  
 Mary Mullally: General Manager  
 Leesa Stewart: Council Treasurer  
 Carl Ethier: Council President

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

