



AGENDA
Earth Action Committee Meeting
 Wednesday, April 12, 2023
 6:00pm

Zoom Meeting

- If you haven't used Zoom before, familiarize yourself with any features you may need to use such as how to mute/unmute your microphone. Best practice is to be muted unless you are speaking.

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

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	What	How	What	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda		5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the February 2023 minutes.	Action	5	6:05-6:10
3	Member Comment	Members share topics not already on the agenda.	Listen	5	6:10-6:15
4	Earth Action Committee	Pick days/times to table to encourage participation and ideas for the Earth Action Committee.	Discuss	10	6:15-6:25
5	Strategic Plan Review	Review Environmental Responsibility Goal and updates in the Strategic Plan.	Discuss	20	6:25-6:45
6	Sustainability Update	Update sustainable operations at the Co-op.	Listen	10	6:45-6:55
7	Conclude Meeting	- Review potential agenda items. - Decide next meeting date		5	6:55-7:00

Earth Action Committee Charter

Purpose: The Earth Action Committee will act as an advisory committee to the Board of Directors, taking on issues delegated by the Board. This includes proactively embracing “the challenge to move our operations, investments, and economic development towards environmentally and socially responsible activities” in order to “regenerate and strengthen ecological and social, local and global relationships” (per the board-approved 20 Year Statement of Sustainability 2015).