



## AGENDA

### Member Action Committee Meeting

Thursday, February 27, 2025

6:00 – 7:30pm

Arcata Co-op (upstairs) – 811 I St, Arcata

|   | What                            | How   | Facilitator | Minutes | Time      |
|---|---------------------------------|---|-------------|---------|-----------|
| 1 | Welcome & Review                | <ul style="list-style-type: none"><li>- Introductions</li><li>- Check for changes to the agenda</li></ul>   | Roger       | 5       | 6:00-6:05 |
| 2 | Member Comments                 | Members share topics not on the agenda  | Roger       | 5       | 6:05-6:10 |
| 3 | Instore Education               | Discuss ways to educate shoppers. Topics will include plastics and product ingredients. Attendees are encouraged to bring their own topics they would like to see education about.  | Roger       | 30      | 6:10-6:40 |
| 4 | Member Newsletter               | Brainstorm newsletter ideas.  | Roger       | 20      | 6:40-7:00 |
| 5 | Annual Membership Meeting (AMM) | Brainstorm ideas for this year's AMM.   | Roger       | 20      | 7:00-7:20 |
| 6 | Agreements                      | <ul style="list-style-type: none"><li>- Review consensus and decision items, including recommendations to the board.</li><li>- Agree on next MAC meeting date/location.</li><li>- Review agenda items for next meeting.</li></ul> | Roger       | 5       | 7:20-7:25 |
|   | Roles & Responsibilities        | <ul style="list-style-type: none"><li>- Call for a facilitator for next meeting.</li></ul>  | Roger       | 5       | 7:25-7:30 |

#### Member Action Committee Charter:

Purpose: The Member Action Committee will act as an advisory committee to the Board of Directors, taking on issues delegated by the Board, as well as providing an organized structure for members to come together, to communicate their ideas and concerns, and to influence North Coast Co-op policy and practice. 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).