



## AGENDA

### Member Action Committee Meeting

Thursday, January 18, 2024,

6:00 – 6:45pm

#### 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#

Dial by your location +1 669 900 6833

	What	How	Facilitator	Minutes	Time
1	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	Ellis	5	6:00-6:05
2	<b>Member Comments</b>	Members share topics not on the agenda	Ellis	5	6:05-6:10
3	<b>Boycott Israeli Products</b>	Discuss recommendations to boycott Israeli products.	Ellis	25	6:10-6:35
4	<b>Agreements</b>	- Review consensus and decision items, including recommendations to the board. - Agreement on next MAC meeting date. Review agenda items for next meeting.	Ellis	5	6:35-6:40
5	<b>Roles &amp; Responsibilities</b>	- Call for a facilitator for next meeting	Ellis	5	6:40-6:30

#### **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.