



## AGENDA

### Earth Action Committee Meeting

Thursday, January 18, 2024

7:00 – 7:45pm

#### 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	Mimi	5	7:00-7:05
2	<b>Approve Minutes</b>	Ask for consensus on approval of the April 2023 minutes.	Mimi	5	7:05-7:10
3	<b>Member Comment</b>	Members share topics not already on the agenda.	Mimi	5	7:10-7:15
4	<b>Deli Waste</b>	Discuss ways to reduce waste in the deli.	Kiya	20	7:15-7:35
5	<b>Conclude Meeting</b>	- Review potential agenda items. - Decide next meeting date	Mimi	5	7:35-7:40

#### **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).