



AGENDA
Member Action Committee Meeting
July 11, 2018 from 5:30-6:30 pm
 Ten Pin Building – 793 K St, Arcata

Facilitator: Jules Katz

Outcomes:

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from June MAC meeting
- Recommend to the board to implement updated Co-op Access Program proposal
- Further understanding on Diestel Turkey production methods

	What	How	Who	Minutes	Time
1.	Welcome & Review	- Introductions - Check for changes to the agenda	- Jules	3	5:30-5:33
2.	Approve Minutes	- Ask for consensus on approval of the June 2018 minutes	- all	2	5:33-5:35
3.	Member Comments	- Members share topics not already on the agenda	- all	5	5:35-5:40
4.	Community Access Program (CAP)	- Review proposal based on findings from the completion of the CAP pilot year	- Laurie/Jules	25	5:40-6:05
5.	Diestel Turkey	- Follow-up on June conversation	- Cheri	10	6:05-6:15
6.	Member Engagement	- Prioritize member engagement ideas from previous MAC meetings	- Jules	5	6:15-6:20
7.	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date	- Jules	5	6:20-6:25
8.	Next Agenda Items	- Review agenda items for next meeting	- Jules	3	6:25-6:28
9.	Roles & Responsibilities	- Call for a facilitator for next meeting	- Jules	2	6:28-6:30

Next Meeting:

- August 8, 5:30 – 6:30pm at the Arcata Co-op store (exact meeting location TBA)

Floating Items: Durable Goods Bank; Opportunities for member participation should be more available and encouraged; Membership drive, Business Partner Program; Round-up program, Member-only coupons/distribution, Create a local list (areas in need of local products)