



AGENDA  
**Earth Action Committee (EAC) Meeting**  
**May 13, 2020 from 6:45-8:00 pm**

**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 the meeting early – up to 5 minutes before the meeting start time.

**Join Zoom Meeting**

<https://zoom.us/j/95705125437?pwd=VXlGZFpFdk51eUNoM2ZZU3JRRDdGdz09>

Meeting ID: 957 0512 5437

Password: 023203

One tap mobile

+16699006833,,95705125437#,,#,023203#

Dial +1 669 900 6833

	What	How	Facilitator	Minutes	Time
1	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	Roger/ Cheri	5	6:45-6:50
2	<b>Approve minutes</b>	Ask for consensus on approval of the April 2020 minutes	Roger/ Cheri	5	6:50-6:55
3	<b>Member comment</b>	Members share topics not already on the agenda	Roger/ Cheri	10	6:55-7:05
4	<b>Review action items</b>	Review action items from April EAC meeting. <i>Receive updates that won't be discussed under other agenda items.</i>	Roger/ Cheri	5	7:05-7:10
5	<b>COVID-19</b>	Discuss sustainability during COVID-19	Kiya	10	7:10-7:20
6	<b>Campaign for a composting facility</b>	Approve draft letter and discuss an outreach plan	Kiya	10	7:20-7:30
7	<b>Durables</b>	Discuss contactless durables	Kiya	10	7:30-7:40
8	<b>UNFI</b>	Update on UNFI sustainability report	Kiya	5	7:40-7:45
9	<b>Sustainability officer update</b>	Update on Sustainability at the Co-op	Kiya	10	7:45-7:55
10	<b>Next agenda items</b>	Review potential agenda items for the next meeting	Roger/ Cheri	3	7:55-7:58
11	<b>Next meeting date</b>	Consensus on next meeting date	Roger/ Cheri	2	7:58-8:00

**Next Meeting:** June 10, 6:45pm