



AGENDA

Earth Action Committee Meeting

Wednesday, July 13, 2022

6:45-7:45 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 Zoom Meeting

<https://us02web.zoom.us/j/83994640638?pwd=QzgyTGxuWVJDT0toM1VteW05UWNsZz09>

Meeting ID: 839 9464 0638

Passcode: 493480

One tap mobile +16699006833,,83994640638#,,,,,0#,,493480#

Dial +1 669 900 6833

	What	How	Facilitator	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	Kiya	5	6:45-6:50
2	Approve Minutes	Ask for consensus on approval of the May 2022 minutes.	Kiya	5	6:50-6:55
3	Member Comment	Members share topics not already on the agenda.	all	10	6:55-7:05
4	Recycling	Discuss changes with local recycling.	Kiya	10	7:05-7:15
5	Durables	Co-op bring your own durable campaign to launch this summer.	Kiya	10	7:15-7:25
6	Conclude Meeting	- Review potential agenda items. - Consensus on next meeting date July 13.	Kiya	5	7:25-7:30

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).