



AGENDA

Earth Action Committee Meeting

Thursday, September 15, 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 July 2022 minutes.	Kiya	5	6:50-6:55
3	Member Comment	Members share topics not already on the agenda.	all	5	6:55-7:00
4	TerraCycle Program	Container recycling in Wellness department.	Kiya	10	7:00-7:10
5	Composter Update	Discuss lease and spreading the word about the composter to interested entities	Kiya	10	7:10-7:20
6	Ideas for Earth Action Committee (EAC)	Discuss/brainstorm format of EAC meetings, future goals and how to encourage more member participation.	Kiya	20	7:20-7:40
7	Conclude Meeting	- Review potential agenda items. - Consensus on next meeting date Nov. 9	Kiya	5	7:40-7:45

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).