



AGENDA

Member Action Committee Meeting

Thursday, January 23, 2025

6:00 – 7:30pm

Arcata Co-op (upstairs) – 811 I St, Arcata

	What	How	Facilitator	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	Roger	5	6:00-6:05
2	Member Comments	Members share topics not on the agenda	Roger	5	6:05-6:10
3	Instore Education	Discuss ways to educate shoppers. Topics will include plastics and product ingredients. Attendees are encouraged to bring their own topics they would like to see education about.	Roger	30	6:10-6:40
4	Member Newsletter	Discuss what you want in a newsletter.	Roger	20	6:40-7:00
5	Annual Membership Meeting (AMM)	Start planning this year's AMM. How can members be more involved with planning?	Roger	20	7:00-7:20
6	Agreements	- Review consensus and decision items, including recommendations to the board. - Agree on next MAC meeting date/location. - Review agenda items for next meeting.	Roger	5	7:20-7:25
	Roles & Responsibilities	- Call for a facilitator for next meeting.	Roger	5	7:25-7:30

Member Action Committee Charter:

Purpose: The Member Action Committee will act as an advisory committee to the Board of Directors, taking on issues delegated by the Board, as well as providing an organized structure for members to come together, to communicate their ideas and concerns, and to influence North Coast Co-op policy and practice.