



AGENDA
Member Action Committee Meeting
June 12, 2019, 5:30 – 6:30 p.m.
Arcata Co-op (upstairs) – 811 I St, Arcata

Facilitator: Laurie Talbert

Outcomes:

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from May MAC meeting
- List of possibilities to get the union to a meeting
- Understanding of the impact of low-cost programs to other co-ops

	What	How	Who	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	Laurie	3	5:30-5:33
2	Approve Minutes	Ask for consensus on approval of the May 2019 minutes	Laurie	2	5:33-5:35
3	Member Comments	Members share topics not on the agenda	all	10	5:35-5:45
4	Meeting with the Union	Discuss ways to get the Union to a meeting with the board, members and employees	all	10	5:45-5:55
5	Co-op Access Program (CAP)	Report back on data from other co-ops with similar programs and their margins	Kiya	10	5:55-6:05
6	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date Review agenda items for next meeting	Laurie	5	6:05-6:10
7	Roles & Responsibilities	- Call for a facilitator for next meeting - Designate who will write the MAC report	Laurie	5	6:10-6:15

Next Meeting:

- July 10, 5:30 – 6:30pm at the Arcata Store Conference Room (upstairs)