

AGENDA Member Action Committee Meeting May 13, 2020, 5:30 – 6:30p.m.

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 the meeting: https://zoom.us/j/96147661789?pwd=VnlyZko1V1pZbzVUdHdTQ0Nqb1FmQT09

Meeting ID: 961 4766 1789 Password: 003063

One tap mobile +16699006833,,96147661789#,,#,003063#

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	What	How	Facilitator	Minutes	Time
1	Welcome & Review	IntroductionsCheck for changes to the agenda	Margaret	5	5:30-5:35
2	Approve Minutes	Ask for consensus on approval of the April 2020 minutes	Margaret	5	5:35-5:40
3	Member Comments	Members share topics not on the agenda	all	10	5:40-5:50
4	Assisted Shopping	Discuss how the Co-op is doing to assist shoppers.	Margaret	20	5:50-6:10
5	Agreements	 Review consensus and decision items, including recommendations to the board Agreement on next MAC meeting date Review agenda items for next meeting 	Margaret	5	6:10-6:15
6	Roles & Responsibilities	Call for a facilitator for next meetingDesignate who will write the MAC report	Margaret	5	6:15-6:20

Next Meeting:

• June 10, 5:30pm