

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#

Dial +1 669 900 6833

| | 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