



AGENDA

Member Action Committee Meeting

Tuesday, March 25, 2025

11:00am

Arcata Co-op (greenhouse - downstairs eating area)

	What	How	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	3	11:00-11:03
2	Approve Minutes	Approve February 2025 MAC minutes.	2	11:03-11:05
3	Member Comments	Members share topics not on the agenda	15	11:05-11:20
4	Member Newsletter	Discuss a Member Newsletter.	20	11:20-11:40
5	Annual Membership Meeting (AMM)	Brainstorm ideas for this year's AMM.	10	11:40-11:50
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.	5	11:50-11:55
7	Roles & Responsibilities	- Call for a facilitator for next meeting.	5	11:55-12:00

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. 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).