

**AGENDA**  
**MEMBER AFFAIRS COMMITTEE MEETING**  
 January 31, 2024 at 5:30 PM  
 Teleconference  
 Facilitator: Holly O’Neil

	<b>Agenda item</b>	<b>question? proposal? report?</b>	<b>attached?</b>	<b>who</b>	<b>minutes</b>	<b>starting time</b>
1.	Welcome & Agenda review	--		RJ	5	<b>5:30 PM</b>
2.	Consent Agenda <ul style="list-style-type: none"> <li>• October Minutes</li> </ul>	Proposal	Yes	Holly	5	<b>5:35 PM</b>
3.	Board Report	Report	Yes	RJ	5	<b>5:40 PM</b>
4.	Annual Meeting <ul style="list-style-type: none"> <li>• Draft agenda</li> <li>• Member outreach and engagement</li> <li>• Follow up event</li> </ul>	Report/Input	Yes	RJ	25	<b>5:45 PM</b>
5.	MAC Recruitment	Question	No	RJ	10	<b>6:10 PM</b>
6.	Strategic Planning Update <ul style="list-style-type: none"> <li>• Focus Group and Member Shopper Survey Findings</li> <li>• Draft plan and timeline</li> </ul>	Report	Yes	Holly	25	<b>6:20 PM</b>
7.	Closing and Evaluation	Question		All	5	<b>6:45 PM</b>
8.	Adjourn					<b>6:50 PM</b>

Materials:

- October MAC Minutes
- November BOD Minutes
- December BOD Minutes
- January Retreat Minutes
- Annual Meeting DRAFT Agenda
- Member/Shopper Survey Response Themes and Word Cloud
- Focus Group Findings