

**AGENDA**  
**MEMBER AFFAIRS COMMITTEE MEETING**  
 January 29, 2025 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, Introductions, Agenda review, Check-in	--	No	Holly	5	<b>5:30 PM</b>
2.	Consent Agenda <ul style="list-style-type: none"> <li>• October 30 MAC Minutes</li> <li>• November BOD Minutes</li> <li>• December BOD Minutes</li> </ul>	Proposal	Yes	Holly	5	<b>5:35 PM</b>
3.	Board Report	Report	No	Erin	5	<b>5:40 PM</b>
4.	CEO Hello	Report	No	Lisa	5	<b>5:45 PM</b>
5.	Outreach Report	Report	Yes	Lisa	15	<b>5:50 PM</b>
6.	Festive Meet-and-Greet Events	Report	No	Erin/Alex	10	<b>6:05 PM</b>
7.	Planning for 2025 MAC Project Funds and Community Building Dollars	Question	Yes	Erin	20	<b>6:15 PM</b>
8.	Co-op Membership	Report/ Question	Yes	Lisa/ Holly	20	<b>6:35 PM</b>
9.	Closing and Evaluation	Question		All	5	<b>6:55 PM</b>
10.	Adjourn					<b>7:00 PM</b>

Materials:

- October 20 MAC Minutes
- November BOD Minutes
- December BOD Minutes
- NCG’s SMG Report
- The Empowerment Stream
- Building the Value in Co-op Membership
- Appreciating the Diversity of Member Needs and Motivation