AGENDA MEMBER AFFAIRS COMMITTEE MEETING May 28, 2025 at 5:30 PM

Connections Building Classroom Facilitator: Holly O'Neil

Committee Purpose: The Member Affairs Committee (MAC) acts as an advisory committee to the Board on the relationship between the Co-op, its members, and the community.

	Agenda item	question? proposal? report?	attached?	who	minutes	starting time
1.	Welcome, Introductions, Agenda review, Check-in		No	Holly	10	5:30 PM
2.	Member Civic Engagement Request	Question	Yes	Holly	30	5:40 PM
3.	Consent Agenda • March MAC Minutes • April BOD Minutes	Proposal	Yes	Holly	5	6:10 PM
4.	Board Report	Report	No	Erin	5	6:15 PM
5.	Member Engagement Events	Report	No	Erin	15	6:20 PM
6.	Review Community Shopping Days Application	Question	Yes	Erin	20	6:35 PM
7.	Closing and Evaluation	Question		All	5	6:55 PM
8.	Adjourn					7:00 PM

Question: Gather information

Report: Give information

Proposal: Decision

Materials:

- March MAC Minutes
- April BOD Minutes
- Civic Engagement Member Request
- 2026 Community Shopping Days Application Draft
- Wild Bird Charity Thank You