

# AGENDA

## MEMBER AFFAIRS COMMITTEE MEETING

July 8, 2025 at 5:30 PM

Connections Building

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	6:00 PM
2.	Consent Agenda <ul style="list-style-type: none"> <li>• April MAC Minutes</li> <li>• May MAC Minutes</li> <li>• Spring Board Retreat Minutes</li> </ul>	Proposal	Yes	Holly	5	6:10 PM
3.	Board Report	Report	No	Erin	15	6:15 PM
4.	Community Shopping Days Grant Review Process	Question	Yes	Erin	20	6:30 PM
5.	Study & Engagement Ideas	Question	Yes	Erin	20	6:50 PM
6.	Mural Idea	Question	No	Alex	15	7:10 PM
7.	Closing and Evaluation	Question		All	5	7:25 PM
8.	Adjourn					7:30 PM

***Question: Gather information***

***Report: Give information***

***Proposal: Decision***

Materials:

- April MAC Minutes
- May MAC Minutes
- Spring Board Retreat Minutes
- Draft Selection Process for CSD and MAC Policy
- Study and Engagement Membership Ideas