

# AGENDA

## MEMBER AFFAIRS COMMITTEE MEETING

Oct 29, 2025 at 5:30-8:00 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	5:30 PM
2.	Consent Agenda <ul style="list-style-type: none"> <li>July MAC Minutes</li> <li>Board Aug &amp; Sept Minutes</li> </ul>	Proposal	Yes	Holly	5	5:40 PM
3.	Board Report	Report	No	Erin	5	5:45 PM
4.	CSD Application Review and Recommendations	Question	Yes	Holly	1h 25m	5:50 PM
5.	Closing and Evaluation	Question		All	5	7:25 PM
6.	Adjourn					7:30 PM

**Question: Gather information**

**Report: Give information**

**Proposal: Decision**

Materials:

- Consent agenda
- CSD Selection Orientation
- CSD Applications
- Top 12 CSD Selections