

**AGENDA**  
**MEMBER AFFAIRS COMMITTEE MEETING**

March 25, 2026 at 5:30-6:30 PM

Virtual

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>● 2/11 BOD Minutes</li> <li>● 2/25 MAC Minutes</li> </ul>	Proposal	Yes	Holly	5	5:40 PM
3.	Board Report	Report	No	Erin	5	5:45 PM
4.	Member Engagement Events: <ul style="list-style-type: none"> <li>● April 23 Zero Waste Event</li> <li>● Continue to plan for 2026</li> </ul>	Report/ Question	Yes	Laura/ Erin	25	5:50 PM
5.	Annual Meeting <ul style="list-style-type: none"> <li>● Volunteer support and member engagement</li> </ul>	Report/ Question	No	Annabelle	10	6:15 PM
6.	Evaluation <ul style="list-style-type: none"> <li>● <i>Next meeting April 29, 2026</i></li> </ul>	-	No	All	5	6:25 PM
7.	Adjourn					6:30 PM

**Question: Gather information**

**Report: Give information**

**Proposal: Decision**

**Materials:**

- Consent agenda
- Member Engagement Events Proposal
- Annual Meeting Agenda