AGENDA

MEMBER AFFAIRS COMMITTEE MEETING

April 29, 2026 at 5:30-7:00 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 • 3/11 BOD Minutes • 3/25 MAC Minutes	Proposal	Yes	Holly	5	**5:40 PM**
3.	Select Committee Chair	Question	No	Holly	10	**5:45 PM**
4.	Board Report	Report	No	Erin	5	**5:55 PM**
5.	Member Engagement Events: • April 23 Zero Waste Event Update and Needs • Continue to plan for 2026	Report/ Question	Yes	Erin	25	**6:00 PM**
6.	Member Advocacy Request: Plant Based Treaty	Question	Yes	Holly	15	**6:25PM**
7.	Annual Meeting Debrief • Review Annual Meeting Evaluation Summary • What went well? • Ideas for 2027?	Report/ Question	Yes	Alex	15	**6:40 PM**
8.	Evaluation • *Next meeting May 27, 2026*	-	No	All	5	**6:55 PM**
9 .	Adjourn					**7:00 PM**

Question: Gather information ***Report: Give information*** ***Proposal: Decision***

Materials:

- Consent agenda
- Member Advocacy Request: Plant Based Treaty
- Annual Meeting Evaluations Summary
- Member Engagement Events Proposal