

AGENDA
MEMBER AFFAIRS COMMITTEE MEETING

June 24, 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 <ul style="list-style-type: none"> • May BOD Minutes • May MAC Minutes 	Proposal	Yes	Holly	5	5:40 PM
3.	Board Report	Report	No	Alex	5	5:45 PM
4.	Review Community Shopping Days Application	Question	Yes	Holly	15	5:50 PM
5.	Member Engagement Events: <ul style="list-style-type: none"> • Twin Sisters Creamery Tours • Continue to plan for 2026 	Report/ Question	Yes	Lydia, Erin, Alex	20	6:05 PM
6.	CCMA Takeaways	Report	No	Alex/Noa	15	6:25 PM
7.	Closing and Evaluation <ul style="list-style-type: none"> • <i>Confirm next meeting date</i> 	-	No	All	5	6:40 PM
8.	Adjourn					6:45 PM

Question: Gather information

Report: Give information

Proposal: Decision

Materials:

- Consent agenda
- 2027 Community Shopping Days Application Draft
- Member Engagement Events Proposal