AGENDA

MEMBER AFFAIRS COMMITTEE MEETING

October 28, 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 • September BOD Minutes • September MAC Minutes	Proposal	Yes	Holly	5	**5:40 PM**
3.	Board Report	Report	No	Alex	5	**5:45 PM**
4.	Outreach Report: Membership Drives Update	Report	No	Rosa	5	**5:50 PM**
5.	Member Engagement Events: • Fiber, Food, Fermentation, and the Microbiome • Cascadia Mushrooms • Winter Events	Report	Yes	Alex/ Lydia	20	**5:55 PM**
6.	Annual Meeting Topics Brainstorm	Question	No	Alex	15	**6:15 PM**
7.	Co-op Book Club	Report	No	Jocelyn	10	**6:30 PM**
8.	Confirm next meeting date	Question	No	Alex	5	**6:40 PM**
9.	Closing and Evaluation	-	No	All	5	**6:45 PM**
10.	Adjourn					**6:50 PM**

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

Materials:

- Consent agenda
- Annual Meeting Topics History