



AGENDA  
**Policies & Procedures Committee (PPC) Meeting**  
 November 18, 2020 - 6:00pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86786635945?pwd=cG5OVkI0R3hqNVVaR0VSSkhvUT09>

Meeting ID: 867 8663 5945

Passcode: 805439

One tap mobile +16699006833,,86786635945#,,,,,0#,,805439#

Dial by your location +1 669 900 6833

	<b>What</b>	<b>How</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1	<b>Welcome &amp; Review</b>	Introductions Check for changes to the agenda	Ahmed	5	6:00-6:05
2	<b>Approve Minutes</b>	Ask for consensus on approval of the August 2020 minutes	Ahmed	5	6:05-6:10
3	<b>Member Comments</b>	Members share topics not on the agenda	Ahmed	10	6:10-6:20
4	<b>Cooperative Community Fund</b>	Discuss making the Member Action Committee take over advisement of the Cooperative Community Fund	Sean	20	6:20-6:40
5	<b>Annual Membership Fee</b>	Review the proposed fee language (attachment A in the September PPC minutes)	Laura	20	6:40-7:00
6	<b>Hotlist Items</b>	Review and update current hotlist	Ahmed	5	7:00-7:05
7	<b>Next Agenda Items</b>	Review future agenda items Next meeting January 20, 2020	Ahmed	5	7:05-7:10

**Hotlist Items:**

- Supporting Other Co-ops
- Employee Directors