



**Member Action Committee Agenda**  
**January 20th, 2015**  
**6:00 pm to 8:00 PM**  
At: Eureka Coop (Kitchen)

<b>Item</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
Welcome	All	10	6:00 - 6:10
Introductions	All	15	6:10 - 6:25
<b>Review Meeting Ground Rules</b>	Dave	5	6:25 – 6:30
Review Agenda	All	10	6:30 – 6:40
<b>Review minutes from last meeting</b>	All	10	6:40 – 6:50
Discuss Last Board Meeting outcomes	All	15	6:50 – 7:05
<b>Discuss, and Determine Action Items</b>	All	15	7:05 – 7:20
Committee Chair Recommendations to Board	All	15	7:20 - 7:35
<b>Goals for next meeting</b>	All	10	7:35 - 7:45
Set meeting date for February	All	10	7:45 – 7:55
<b>Adjourn Meeting</b>	All	5	8:00

**Meeting Ground Rules\***

(\*Note: All members or other participants must agree to follow these basic meeting guidelines)

- Raise hand to be recognized to speak
- Share the floor – balance participation
- Stay on track and speak to the point
- Be curious about different opinions
- Treat everyone with respect
- Aim for win-win solutions

**Mission:** North Coast Co-op is a member-owned organization guided by the cooperative principles. As a leader in our community we emphasize a diverse selection of products while engaging members through consumer education, community building, and environmental responsibility.

**Values:** Co-operatives are based on the values of self-help, self-responsibility, democracy, equality, equity, and solidarity. In the tradition of their founders, co-operative members believe in the ethical values of honesty, openness, social responsibility, and caring for others.