



AGENDA

Earth Action Committee Meeting

Wednesday, April 10, 2024

6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCS3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947 Passcode: 368840
One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#
Dial by your location +1 669 900 6833

	What	How	Facilitator	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	Mimi	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the January 2024 minutes.	Mimi	5	6:05-6:10
3	Member Comment	Members share topics not already on the agenda.	Mimi	10	6:10-6:20
4	Zero Waste Market	Discuss how to get the word out.	Kiya	5	6:20-6:25
5	Sustainability Update	Update on sustainable operations at the Co-op.	Kiya	10	6:25-6:35
6	Conclude Meeting	- Review potential agenda items. - Decide next meeting date.	Mimi	5	6:35-6:40

Earth Action Committee Charter

Purpose: The Earth Action Committee will act as an advisory committee to the Board of Directors, taking on issues delegated by the Board. This includes proactively embracing “the challenge to move our operations, investments, and economic development towards environmentally and socially responsible activities” in order to “regenerate and strengthen ecological and social, local and global relationships” (per the board-approved 20 Year Statement of Sustainability 2015).