

**Co-op Action Committee Meeting—Agenda**  
**February 17, 2010 at 6 p.m.**  
**Arcata Co-op Conference Room**

**Approval of the Minutes:** CAC Meeting, January 20, 2010

**Member Linkage Report:**

- Movies & Munchies
- Food Security Forum
- Committee Charter/Name Change
- Patronage Refunds
- Cornucopia Institute--Organic Dairy Standards ruling, chicken score card

**Ongoing Business:**

- No GMO Project
- Resource Libraries

**New Business**

- Utilize feedback from Co-op Action initiatives/action items/meetings
- Member Linkage's role at Board/Co-op Action meetings

**“Parking Lot”:**

- Informing members of food issues: the larger picture [Includes signage placement, content, shelf-talker tablets.] What issues to include? Education policy in Admin. Code. Info in area where consumers make choices. Places for employee favorites/comments as they have in bookstores.
- How to increase member awareness of public policies/ how they affect animal husbandry, organic standards, genetic contamination, etc.
- Member-to-Member Board revamp
- How to increase member participation
- Co-op Action Committee T-shirts “Get in on the Action!” “Co-op in Action!”

**Next Meeting:** Wednesday, March 17, 2010 at 6 p.m. in the Eureka Co-op