

Member Meeting Agenda  
February 25<sup>th</sup>, 2013 //6pm to 8pm  
Location: Co-op, 1500 Burns St  
Facilitator: Christian  
Vibe Watcher: Ben

**Welcome, Introductions**

**Additions to the Agenda** (5 min)

**Announcements** (5 min)

**Open Floor for Members** (15 min)

**BOD Discussion Items** (55 min)

- Actionable Items from Retreat (10 min)  
-set follow up meeting on policy
- Members on Committees/Policy (10 min)
- Inventory Review (10 min)
- Expanded Hours? (5 min)
- Community Dinner Update (10 min)
- Member Manual Review (5 min)
- Board Social (5 min)

**BOD Action Items**

- Approve minutes from Jan

**Reports**

- Coordinator (5 min) // Kate K
- Product (2 min) // Terri
- Facilities (2 min) // Christian
- Personnel (2 min) // Christian
- Education (2 min) // Jess
- Finance (2 min) // Ben
- Marketing/Outreach (2 min) // Emily
- Member Engagement (2 min) // Nick

**Next Member Meeting: March 18<sup>th</sup>, 2013**