

COMMITTEE CHARTER

COMMITTEE: MEMBER ENGAGEMENT

DATE CHARTERED: 03/09

END OF TERM: 02/10

The primary purposes of the Member Engagement Committee will be to:

1. Discuss:
 - a. What is the purpose of Member Engagement?
 - b. How do we know when we are engaging our members?
 - c. Are Sacred Cows sacred? “At what cost?”
 - d. Do/how/will expectations change as the coop changes (How has the coop changed)?
 - e. How does member engagement support Ends?
2. Prepare resources and lead conversation about these topics at board meetings.

Members:

Adele Dienno, Rachel Jolly, Wayne Warnken

Resources:

Clem Nilan, Michael Healy