



AGENDA

10:00 a.m.	I.	Call to Order A. Welcome B. Confirmation of Quorum
10:05 a.m.	II.	Review and Approval of Agenda Additions or Modifications from Members
10:10 a.m.	III.	Review of Committee Purpose and Charter A. Review of the Committee’s Mandate and Core Responsibilities B. Proposed Meeting Frequency, Duration, and Format
10:30 a.m.	IV.	Initial Assessment and Priority Setting A. Current State Overview i. High-Level Summary of Existing Member Engagement ii. Reviewing Member Communications, Feedback Programs, Mechanisms, and Methodologies; Recommendations for Strategic Enhancements B. Member Engagement KPI’s: Consider Alterations or New Metrics C. Analyzing Nationwide Cooperative Member Engagement Best Practices for Benchmarking D. Reviewing “Loop Closing” Practices (How member input is acted upon and communicated back)
11:15 a.m.	V.	Committee Discussion
11:45 a.m.	VI.	Next Steps and Action Items A. Assign Initial Tasks
12:00 p.m.	VII.	Adjourn