



## **MEMBERSHIP MEETING AGENDA**

**MONDAY OCTOBER 7, 2024**

**6:00 – 7:30 PM**

**Menomonie Market Food Coop  
206 N Barstow Street, Eau Claire**

1. **Introductions** – Welcome to our FIRST Meeting!!
  - a. Brief history of the start-up of our new Association
  - b. Outline of activities for this first meeting
  - c. Discussion on our Mission and Purpose, what you can expect
  - d. Member involvement
  - e. Introduction of our first Board of Directors
  - f. First Bylaws presented to membership (approved by first Board)
  - g. Review of website
2. **Public Comment Time** (3 minutes per speaker, maximum of 5 speakers per meeting) – none for this first meeting
3. **Comments from Elected Officials/Staff**
  - a. Billie Hufford, Project Management Coordinator, City of Eau Claire
  - b. Eau Claire Police Department (invited)
4. **Committee Reports** – none at this meeting
5. **Approval of Prior Meeting's Minutes** – none at this meeting
6. **Treasurer's Report** – Jim Mattson, Treasurer – Start-up expenses and 2025 Budget
7. **Old Business** – none at this meeting
8. **New Business** – 2024 Livability Survey – Purpose, Distribution, and Completion of Survey
9. **Additional Items from the Board**
10. **Adjournment**