



AGENDA  
**Member Action Committee Meeting**  
 February 14, 2018 from 5:30-6:30 pm  
 Ten Pin Building – 793 K St, Arcata

**Facilitator:** Jules Katz

**Outcomes:**

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from January MAC meeting
- Agreement on next steps for a Movie Night
- Ideas for member engagement
- Agreement on outreach methods about the Purchasing Policy

	What	How	Who	Minutes	Time
1.	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	- Jules	5	5:30-5:35
2.	<b>Approve Minutes</b>	- Ask for consensus on approval of the January 2018 minutes	- all	5	5:35-5:40
3.	<b>Member Comments</b>	- Members share topics not already on the agenda	- all	5	5:40-5:45
4.	<b>Movie Night</b>	- Discuss co-hosting a movie night	- all	5	5:45-5:50
5.	<b>Member Engagement</b>	- Brainstorm how to get more member involvement	- all	25	5:50-6:15
6.	<b>Purchasing Policy Outreach</b>	- Review draft summary of policy	- Laurie	10	6:15-6:25
7.	<b>Agreements</b>	- Review consensus and decision items, including any recommendations to the board - Agreement on next MAC meeting date	- Jules	2	6:25-6:27
8.	<b>Next Agenda Items</b>	- Review potential agenda items for next mtg.	- Jules	2	6:27-6:29
9.	<b>Roles &amp; Responsibilities</b>	- Call for a facilitator for next meeting - Call for a reporter at the next Board meeting	- Jules	1	6:29-6:30

**Next Meeting:**

- March 14, 5:30 – 6:30pm at the Ten Pin Building

***Floating Items:*** Durable Goods Bank; Opportunities for member participation should be more available and encouraged; Membership drive, Business Partner Program; Round-up program