



AGENDA
Member Action Committee Meeting
June 13, 2018 from 5:30-6:30 pm
Ten Pin Building – 793 K St, Arcata

Facilitator: Cheri Strong

Outcomes:

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from May MAC meeting

	What	How	Who	Minutes	Time
1.	Welcome & Review	- Introductions - Check for changes to the agenda	- Cheri	5	5:30-5:35
2.	Approve Minutes	- Ask for consensus on approval of the June 2018 minutes	- all	5	5:35-5:40
3.	Member Comments	- Members share topics not already on the agenda	- all	5	5:40-5:45
4.	Visions & Goals	- Review results of member survey	- Laurie	15	5:45-6:00
5.	How to Reach Out to Not the Usual Crowd	- Group discussion	- all	15	6:00-6:15
6.	Agreements	- Review consensus and decision items, including any recommendations to the board - Agreement on next MAC meeting date	- Cheri	5	6:15-6:20
7.	Next Agenda Items	- Review potential agenda items for next mtg.	- Cheri	5	6:20-6:25
8.	Roles & Responsibilities	- Call for a facilitator for next meeting	- Cheri	5	6:25-6:30

Next Meeting:

- July 11, 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