



AGENDA  
**Member Action Committee Meeting**  
**August 12, 2020**  
**6:00 – 6:35p.m.**

**Zoom Meeting**

- If you haven't used Zoom before, familiarize yourself with any features you may need to use such as how to mute/unmute your microphone. Best practice is to be muted unless you are speaking.

Join the meeting early – up to 5 minutes before the meeting start time.

**Join the meeting:**

<https://us02web.zoom.us/j/82811893451?pwd=OUxxUXp4UXVHMGRDeINXcW5lYmJNdz09>

Meeting ID: 828 1189 3451

Passcode: 134609

One tap mobile

+16699006833,,82811893451#,,,,,0#,,134609#

Dial by your location

+1 669 900 6833

	What	How	Facilitator	Minutes	Time
1	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	Margaret	3	6:00-6:03
2	<b>Approve Minutes</b>	Ask for consensus on approval of the July 2020 minutes	Margaret	2	6:03-6:05
3	<b>Member Comments</b>	Members share topics not on the agenda	all	10	6:05-6:15
4	<b>Annual Membership Meeting</b>	Update from staff on plan for Annual Membership Meeting	Margaret	10	6:15-6:25
5	<b>Agreements</b>	- Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date Review agenda items for next meeting	Margaret	5	6:25-6:30
6	<b>Roles &amp; Responsibilities</b>	- Call for a facilitator for next meeting - Designate who will write the MAC report	Margaret	5	6:30-6:35

***Next Meeting:***

- September 9, 6:00pm