



AGENDA
Member Action Committee Meeting
January 9, 2019 from 5:30-6:30 pm
Ten Pin Building – 793 K St, Arcata

Facilitator: Laurie Talbert

Outcomes:

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from December MAC meeting
- Ideas for how the Co-op can encourage employees to attend the Annual Membership Meeting

	What	How	Who	Minutes	Time
1	Welcome & review	- Introductions - Check for changes to the agenda	- Laurie	5	5:30-5:35
2	Approve minutes	- Ask for consensus on approval of the December 2018 minutes	- Laurie	5	5:35-5:40
3	Member comments	- Members share topics not on the agenda	- all	10	5:40-5:50
4	Employees at AMM	- Discuss ways the Co-op can encourage employees to attend the Annual Membership Meeting	- all	5	5:45-5:55
5	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date - Review agenda items for next meeting	- Laurie	3	5:55-6:05
6	Roles & responsibilities	- Call for a facilitator for next meeting	- Laurie	2	6:05-6:15

Next Meeting:

- February 13, 5:30 – 6:30pm at the Ten Pin building