



AGENDA  
**Member Action Committee Meeting**  
**January 13, 2021, 6:00 – 6:30p.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/85929997235?pwd=VWpMdHlQRlVQRURoZEhhRG0wK085UT09>

Meeting ID: 859 2999 7235

Passcode: 049299

One tap mobile +16699006833,,85929997235#,,,,,0#,,049299#

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	Kiya	5	6:00-6:05
2	<b>Member Comments</b>	Members share topics not on the agenda	all	5	6:05-6:10
3	<b>MAC Charter</b>	Review the MAC Charter and discuss best implementation of MAC during pandemic.	Kiya	10	6:10-6:20
4	<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.	Kiya	5	6:20-6:25
5	<b>Roles &amp; Responsibilities</b>	- Call for a facilitator for next meeting	Kiya	5	6:25-6:30