



AGENDA
Member Action Committee Meeting
July 8, 2020, 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/81337017632?pwd=RUNrUm1HNm1yUVUxV0g3d0pvZngwQT09>

Meeting ID: 813 3701 7632

Password: 639021

One tap mobile

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Dial 1 669 900 6833

	What	How	Facilitator	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	Margaret	3	6:00-6:03
2	Approve Minutes	Ask for consensus on approval of the June 2020 minutes	Margaret	2	6:03-6:05
3	Member Comments	Members share topics not on the agenda	all	10	6:05-6:15
4	Review Action Items	Review action item from May MAC meeting	Margaret	5	6:15-6:20
5	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date Review agenda items for next meeting	Margaret	5	6:20-6:25
6	Roles & Responsibilities	- Call for a facilitator for next meeting - Designate who will write the MAC report	Margaret	5	6:25-6:30

Next Meeting:

- August 12, 6:00pm