



AGENDA
Member Action Committee Meeting
November 13, 2019, 5:30 – 6:30 p.m.
 Arcata Co-op (upstairs) – 811 I St, Arcata

Facilitator: Margaret Sataua

Outcomes:

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

	What	How	Who	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	Margaret	5	5:30-5:35
2	Approve Minutes	Ask for consensus on approval of the September 2019 minutes	Margaret	5	5:35-5:40
3	Member Comments	Members share topics not on the agenda	all	10	5:40-5:50
4	Palm Done Right	Update on what we've learned about Palm Done Right	Kiya	5	5:50-5:55
5	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date Review agenda items for next meeting	Margaret	5	5:55-6:00
6	Roles & Responsibilities	- Call for a facilitator for next meeting - Designate who will write the MAC report	Margaret	5	6:00-6:05

Next Meeting:

- December 11, 5:30 – 6:30pm at the Arcata Store Conference Room (upstairs)