



AGENDA
Member Action Committee Meeting
September 9, 2020
6:00 – 6:40p.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=VWpMdHIQRIVQRURoZEhhRG0wK085UT09>

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	Welcome & Review	<ul style="list-style-type: none">- Introductions- Check for changes to the agenda	Margaret	3	6:00-6:03
2	Approve Minutes	Ask for consensus on approval of the August 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	Annual Membership Meeting	Update from staff on plan for Annual Membership Meeting	Margaret	10	6:15-6:25
5	Agreements	<ul style="list-style-type: none">- 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	Roles & Responsibilities	<ul style="list-style-type: none">- Call for a facilitator for next meeting- Designate who will write the MAC report	Margaret	5	6:30-6:35

Next Meeting:

- October 14, 6:00pm