



AGENDA

Member Action Committee (MAC) Meeting

July 12, 2017 from 5:30-6:30 pm
Ten Pin Building – 793 K St, Arcata

Facilitator: Kiya

Outcomes:

- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from June MAC meeting
- Agreement for next steps on key agenda items

Attachments:

- June 14, 2017 draft minutes
- Movie Night options

	What	How	Who	Minutes	Time
1.	Welcome & Review	- Introductions - Review proposed outcomes for the meeting - Check for additions or changes to the agenda	- Kiya - All	5	5:30-5:35
2.	Approve Minutes	- Ask for consensus on approval of the June 14, 2017 minutes	- All	5	5:35-5:40
3.	Member Comments	- Members can share topics that are not already on the agenda	- Anyone	5	5:40-5:45
4.	Movie Night	- Discussion / planning for the Oct. 2 movie night	- Nic	15	5:45-6:00
5.	Annual Membership Meeting	- Updates on progress of planning - Get ideas and input from members	- Nic - All	15	6:00-6:15
6.	Agreements	- Review consensus and decision items, including any recommendations to the board - Ask for consensus on agreements, as charted, for inclusion in the minutes for the meeting - Agreement on next MAC meeting date	- Kiya	5	6:15-6:20
7.	Next Agenda Items	- Review potential agenda items generated during meeting and ask for additional agenda items - Prioritize agenda items	- Nic	5	6:20-6:25
8.	Roles & Responsibilities	- Call for a facilitator for next meeting - Call for a reporter at the next Board meeting	- Kiya	5	6:25-6:30
9.	Check-in	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Kiya - All	5	6:30-6:35

Next Meeting:

- August 9, 5:30 – 6:30pm at the Ten Pin Building

Floating Items: Durable Goods Bank; Opportunities for member participation should be more available and encouraged; Membership drive, Business Partner Program; Round-up program