



AGENDA

Member Action Committee Meeting

February 12, 2020, 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 the January MAC meeting
- Ideas for the 2020 Annual Membership 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 January 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	Review Action Items	Review previously assigned action items	Margaret	5	5:50-5:55
5	Annual Membership Meeting	Continue discussion of what members want at AMM this year.	Margaret	20	5:55-6:05
6	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	6:05-6:10
7	Roles & Responsibilities	- Call for a facilitator for next meeting - Designate who will write the MAC report	Margaret	5	6:10-6:15

Next Meeting:

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