



AGENDA  
**Member Action Committee Meeting**  
**January 8, 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 December MAC meeting

	<b>What</b>	<b>How</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	Margaret	5	5:30-5:35
2	<b>Approve Minutes</b>	Ask for consensus on approval of the December 2019 minutes	Margaret	5	5:35-5:40
3	<b>Member Comments</b>	Members share topics not on the agenda	all	10	5:40-5:50
4	<b>Annual Membership Meeting</b>	Continue discussion of what members want at AMM this year.	Margaret	20	6:00-6:15
5	<b>Agreements</b>	- 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	<b>Roles &amp; Responsibilities</b>	- Call for a facilitator for next meeting - Designate who will write the MAC report	Margaret	5	6:25-6:30

***Next Meeting:***

- January 8, 5:30 – 6:30pm at the Arcata Store Conference Room (upstairs)