



Member Action Committee (MAC) Meeting--Agenda

October 12, 2016 from 6-7pm

Ten Pin Building – 793 K St, Arcata

Facilitator: Kiya Villarreal

Outcomes:

- Approval of draft minutes from September MAC meeting
- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items; November meeting
- Agreement for next steps on key agenda item #5

Attachments: 1. MAC Charter 2. Draft MAC September 14 minutes

	What	How	Who	When
1.	Welcome	- Share pertinent housekeeping (bathroom location, etc.) - Introductions - Give overview of decision making process by consensus	- Kiya - All	6:00 – 6:05
2.	Member Comments	- Members can share topics that are not already on the agenda	- Anyone	6:05 – 6:15
3.	Minutes	- Ask for consensus on approval of the minutes from last meeting	- Kiya	6:15 – 6:20
4.	Review	- Review proposed outcomes for the meeting - Check for additions or changes to the agenda, especially considering topics brought forth during Member Comments - Review any recommendations from last board meeting	- Kiya	6:20 – 6:25
5.	Chemical Sensitivity	- Review board outcome - Discuss plan of action - Agreement on next steps	- Kiya	6:25-6:40
6.	Radio/Print PSA	- Review feedback	- Kiya	6:45 – 6:50
7.	Next Agenda	- Review potential agenda items generated during meeting and ask for additional agenda items - Prioritize agenda items - Ask for agreement on agenda items for next meeting	- Kiya	6:50 – 6:55
8.	Roles & Responsibilities	- Call for a facilitator for next meeting, and ask for consensus - Call for a reporter for next Board meeting, and ask for consensus	- Kiya	6:55 – 7:00
9.	Agreements	- Review consensus and decision making 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	7:00 – 7:05
10.	Check-in	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Kiya - All	7:05

Next MAC Meeting: Proposed: **Wednesday, November 9**, 6-7pm – Ten Pin Building Mezzanine – 793 K Street, Arcata

Floating items: Bylaw revisions; Adherence to current Bylaws and Administrative Code; Examine Board's role and function vs that of General Manager; Opportunities for member participation should be more available and encouraged; Packaging; Membership drive; Online accounts and access information; Effect of marijuana legalization on Co-op;