



**Member Action Committee (MAC) Meeting—Agenda**  
**April 12, 2017 from 5:30-6:30 pm**  
**Ten Pin Building – 793 K St, Arcata**

**Facilitator:** Cheri Strong

**Outcomes:**

- Approval of draft minutes from March MAC meeting
- Agreements for MAC meeting: agenda items; roles and responsibilities; charted items
- Agreement for next steps on key agenda item
- Plan for May 10<sup>th</sup> MAC movie night

**Attachments:** 1. MAC Charter 2. Draft MAC March meeting minutes 3.

	<b>What</b>	<b>How</b>	<b>Who</b>	<b>When</b>
1.	<b>Welcome</b>	- Share pertinent housekeeping (bathroom location, etc.) - Introductions - Give overview of decision making process by consensus	- Cheri - All	5:30-5:35
2.	<b>Review</b>	- Review proposed outcomes for the meeting - Check for additions or changes to the agenda - <b>Ask for consensus on approval of the minutes from last meeting</b>	- Cheri	5:35-5:40
3.	<b>Member Comments</b>	- Members can share topics that are not already on the agenda	- Anyone	5:40-5:45
4.	<b>Reducing plastic bag use.</b>	- Discuss idea of bag credit being extended to reusable bags/containers and or the possibility of charging for plastic bags.	- All	5:45-5:55
5.	<b>Movie Night</b>	- Update from Nicole Chase - We are confirmed for May 10 <sup>th</sup> at Richards' Goat; time TBD - Need MAC members to help	- Nicole	5:55-6:10
6.	<b>Online Account Access</b>	- Report from Cassie Blom	- Cassie - All	6:10-6:15
8.	<b>Agreements</b>	- 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	- Cheri	6:15-6:20
9.	<b>Next Agenda / Roles &amp; Responsibilities</b>	- Review potential agenda items generated during meeting and ask for additional agenda items - Prioritize agenda items - <b>Ask for agreement on agenda items for next meeting</b> - <b>Call for a facilitator for next meeting, and ask for consensus</b> - <b>Call for a reporter for next Board meeting, and ask for consensus</b>	- Cheri	6:20-6:25
10.	<b>Check-in</b>	- Ask for feedback on meeting process for next time - Around the room, closing comments	- Cheri - All	6:25-6:30

**Next MAC Meeting:** Proposed: **Wednesday, May 10 MAC movie night at Richards' Goat time TBD**

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