

**Member Action Committee Meeting Agenda**  
**February 11, 2015 from 6 - 8 p.m.**  
**At the Ten Pin Warehouse, 793 K St., Arcata (enter at back door)**

<u>Item</u>	<u>Who</u>	<u>Minutes</u>	<u>Time</u>
<b>Welcome &amp; *Review Meeting Ground Rules</b>	Colin	5	6:00 - 6:05
<b>Introductions</b>	All	5	6:05 - 6:10
<b>*Review Colored Card Consensus Process</b>	Colin	5	6:10 - 6:15
<b>Agenda Review &amp; Recommendations</b>	All	10	6:15 - 6:25
<b><u>Topics Relevant to BOD Retreat on February 21</u></b>			
<b>*Determine Roles of MAC Facilitator vs. Chairperson</b>	All	10	6:40 - 6:50
<b>* MAC Charter Review &amp; Recommendations</b>	All	15	6:25 - 6:40
<b>Select MAC Chairperson</b>	All	10	6:50 - 7:00
<b>*Member Representation on Standing and Ad Hoc Committees</b>	All	10	7:00 - 7:10
<b>*Open Member Attendance at all Board &amp; Committee Meetings</b>	All	10	7:10 - 7:20
<b><u>MAC Meeting Planning</u></b>			
<b>Reporting February MAC Meeting</b>	All	10	7:20 - 7:30
Minute Preparation, Report @ BOD meeting, Motions @ BOD meeting			
<b><u>Planning March MAC Meeting</u></b>			
<b>*Prioritize March Agenda Topics</b>	All	15	7:30 - 7:45
Choose Facilitator, Agenda preparer., Consensus process	All	10	7:45 - 7:55
<b><u>Updates on prior MAC Recommendations/Motions</u></b>			
Board packets*, Mediation Committee, MAC motions	All	5	7:55 - 8:00
<b>Adjourn</b>	Colin		8:00

\* Indicates there is an attachment for this topic.

**Agenda Attachments**

- Meeting Ground Rules
- Colored Card Consensus Process p. 2
- MAC Charter - current p. 3
- MAC charter - updated by Melanie to reflect compliance w/Bylaws and Board motions p. 4
- Co-op Committees as of February 2015 p. 2
- Potential Agenda Topics p. 2
- Articles about roles of Facilitators and Chairperson (not yet)
- Article About Retreats (not yet)
- Copy of new Board packet availability policy (not yet)

**Next MAC meeting:** Wednesday, March 18, 2015 from 6-8 p.m. at Eureka Co-op Kitchen

**Meeting Ground Rules**

- Raise hand to be recognized to speak
- Stay on track and speak to the point
- Be curious about different opinions
- Treat everyone with respect
- Aim for win-win solutions
- Share the floor – balance participation