

AGENDA
MEMBER AFFAIRS COMMITTEE MEETING

April 24, 2024 at 5:30 PM
Connections Building Classroom
Facilitator: Holly O'Neil

	Agenda item	question? proposal? report?	attached?	who	minutes	starting time
1.	Welcome, Introductions, Agenda review	--	No	Holly	10	5:30 PM
2.	Membership Affairs Committee Overview	Report	No	Holly	10	5:40 PM
3.	Select Committee Chair	Question	No	Holly	5	5:50 PM
4.	Consent Agenda <ul style="list-style-type: none"> • February BOD Minutes • March BOD Minutes 	Proposal	Yes	Holly	5	5:55 PM
5.	Board Report	Report	No	Annabelle	5	6:00 PM
6.	Annual Meeting Overview and Debrief <ul style="list-style-type: none"> • Annual Meeting evaluations • What went well? • Ideas for 2025? 	Question	Yes	Annabelle	15	6:05 PM
7.	Strategic Plan Update <ul style="list-style-type: none"> • Review draft plan • Ideas for rolling out the plan and engaging members 	Report	Yes	Holly	15	6:20 PM
8.	Member Involvement Ideas	Report	Yes	Holly	15	6:35 PM
9.	2024 Meeting Schedule	Report	No	Annabelle	5	6:50 PM
10.	Closing and Evaluation	Question		All	5	6:55 PM
11.	Adjourn					7:00 PM

Materials:

- February and March BOD Minutes
- Annual Meeting Table Evaluations
- Strategic Plan DRAFT
- Strategic Plan Input from Annual Meeting
- Member Involvement Survey Responses