

AGENDA
MEMBER AFFAIRS COMMITTEE MEETING
 June 26, 2024 at 5:30 PM
 Connections Building Classroom
 Facilitator: Holly O'Neil

	Agenda item	question? proposal? report?	attached?	who	minutes	starting time
1.	Welcome, Agenda review, Check-in	--	No	Holly	5	5:30 PM
2.	Consent Agenda <ul style="list-style-type: none"> • April MAC Minutes • April BOD Minutes • May BOD Minutes 	Proposal	Yes	Holly	5	5:35 PM
3.	Board Report	Report	No	Erin	5	5:40 PM
4.	Outreach Report	Report	No	Lydia	10	5:45 PM
5.	CSD Process and Application Review	Question	Yes	Annabelle	15	5:55 PM
6.	Advocacy Review Process and Member Request	Question	Yes	Holly	15	6:10 PM
7.	Member Involvement Ideas Follow Up	Report	No	Lydia	10	6:25 PM
8.	Closing and Evaluation	Question		All	5	6:35 PM
9.	Adjourn					6:40 PM

Materials:

- April MAC Minutes
- April BOD Minutes
- May BOD Minutes
- CSD Application
- Member Advocacy Request
- MAC Handbook