

**AGENDA**  
**MEMBER AFFAIRS COMMITTEE MEETING**  
 October 30, 2024 at 5:30 PM  
 Connections Building Classroom  
 Facilitator: Holly O’Neil

	<b>Agenda item</b>	<b>question? proposal? report?</b>	<b>attached?</b>	<b>who</b>	<b>minutes</b>	<b>starting time</b>
1.	Welcome, Agenda review, Check-in	--	No	Erin	5	5:30 PM
2.	Consent Agenda <ul style="list-style-type: none"> <li>• September BOD Minutes</li> <li>• October 1 MAC Minutes</li> </ul>	Proposal	Yes	Holly	5	5:35 PM
3.	Board Report	Report	No	Erin	5	5:40 PM
4.	MAC Project Funds and Community Building Dollars <ul style="list-style-type: none"> <li>• Climate Collaborative campaign materials</li> <li>• Distributing the remaining '24 funds</li> <li>• Proposal for MAC funds moving forward</li> </ul>	Question	Yes	Erin/Holly	30	5:45 PM
5.	Annual Meeting Topics Brainstorm	Question	No	Holly	15	6:15 PM
6.	Advocacy Form	Report	Yes	Erin	10	6:30 PM
7.	Closing and Evaluation	Question		All	5	6:40 PM
8.	Adjourn					6:45 PM

**Materials:**

- October MAC Minutes
- September BOD Minutes
- Climate Collaborative Campaign Materials
- MAC Project Funds and Community Building Dollars Proposal
- Updated Advocacy Form
- Thank you from a member
- 2024-2028 Strategic Plan