

**AGENDA**  
**MEMBER AFFAIRS COMMITTEE MEETING**  
February 26, 2025 at 5:30 PM  
Teleconference  
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>
<b>1.</b>	Welcome, Introductions, Agenda review, Check-in	--	No	Holly	5	<b>5:30 PM</b>
<b>2.</b>	Consent Agenda <ul style="list-style-type: none"> <li>January MAC Minutes</li> <li>January BOD Minutes</li> </ul>	Proposal	Yes	Holly	5	<b>5:35 PM</b>
<b>3.</b>	Board Report	Report	No	Erin	5	<b>5:40 PM</b>
<b>4.</b>	Annual Meeting <ul style="list-style-type: none"> <li>Review agenda</li> <li>MAC Recruitment flyer</li> <li>Member engagement</li> </ul>	Question	Yes	Erin	15	<b>5:55 PM</b>
<b>5.</b>	Member Engagement Event Planning for 2025	Question	Yes	Erin	25	<b>6:10 PM</b>
<b>6.</b>	Closing and Evaluation	Question		All	5	<b>6:35 PM</b>
<b>7.</b>	Adjourn					<b>6:40 PM</b>

Materials:

- January MAC Minutes
- January BOD Minutes
- Internal Annual Meeting Agenda
- MAC Recruitment Flyer
- Draft Proposal for Membership Engagement Events (sent separately)