

AGENDA
MEMBER AFFAIRS COMMITTEE MEETING
 April 27, 2022 at 5:30 PM via Zoom teleconference
 Facilitator: Holly O'Neil

	Agenda item	question? proposal? report?	attached?	who	minutes	starting time
1.	Welcome & Agenda review	--		Holly	10	5:30 PM
2.	Consent Agenda • March MAC Minutes	Proposal	Yes	Holly	5	5:40 PM
3.	Board Report – April 13 Board Minutes (draft)	Report	Yes	Margaret	5	5:45 PM
4.	Outreach Report	Report	No	Amy	5	5:50 PM
5.	Prepare for Board conversation: • Retreat Date: Sun., May 22 • Review Draft MAC Accomplishments Handout • Presenters	Question	Yes	JoAna & Nate	20	5:55 PM
6.	Discuss CSD Priorities	Question	No	All	20	6:15 PM
7.	Discuss potential recommendations to follow-up from Annual Mtg. presentation on Climate Action Plan	Question	Yes	All	15	6:35 PM
8.	Closing and Evaluation	Question		All	10	6:50 PM
	Adjourn					7:00 PM

Materials: Agenda
 March MAC Minutes
 April Board Minutes (Draft)
 Draft MAC Accomplishments Handout

Topics for Future Discussion:
 • Education Project Funding (\$1,000)