

MEMBER ENGAGEMENT COMMITTEE
AGENDA 12/06/18 14:00 → 16:00

CALL TO ORDER / CALL FOR QUORUM 14:00

MINUTES 14:00 –14:10

1. <A> Assign minutes owner for this meeting.
2. <D/A> Review / Approve November 01, 2018 MEC meeting minutes.

<D/A?> 2019 Goals 14:10 – 14:40

<D/> Enhanced Member Communication 14:40 – 14:50

Discuss taking a more proactive approach to reach out to the membership to not just PUSH information but to seek (PULL) from the membership on:

- What areas would they like more information on***
- What are their priorities for the Board to address***
- What are their areas of concern, interest, etc.***

Owner board, in house executor, MEC drive more member feedback and act as the board coordination point.

<D > Discussion – GovDocs why members should vote blurb draft 14:50 – 15:00

<D> Discussion – Alternative member, Additional team member 15:00 – 15:10

<D> GovDoc Rollout Planning Working Session 15:10 – 15:20 (I suggest set this up for working session..not now)

How to engage/capture membership interest/participation.

Note: We have no given budget, we will need to establish a set of recommendations, associate a recommended/estimated cost and bring that forward to Board/GM to approve or disallow funding.

- A. Motivators/rewards → Drawing of submitted votes at day 31**
- B. Communications**
- C. What Else?**

<D> Committee/Task Force Updates 15:20 – 15:35

1. Governance – Bob + Rich alternative
2. Elections Committee – Mary
3. Risk (Fire, evacuation) – Rich
4. TD News – Next message from MEC – All (keeping as we will add messages closer to GovDoc vote)
5. GPC {Downhill - status messaging}– Rich
6. ASO/ASC – Greg
7. What vehicles do other teams use to communicate with members, what does/doesn't work, document - All

NEW BUSINESS 15:35 – 15:45

ADJOURN MEETING 15:45]