

MEMBER ENGAGEMENT COMMITTEE

AGENDA 7/26/18 12:30 → 14:30

MINUTES

Minutes owner for this meeting
June 21, 2018 MEC meeting

TEAM COMMUNICATION

We now have clarity provided by council our meetings are open, our working sessions can be internal only.

<D> Discussion

<D> How we communication within the team

<D> TURNAROUND, RESPONSE TO OUR TEAMS REQUEST FOR INPUT

For comments on documents most of the other committees have been using 2 working days. Let's discuss.

<D> OUTBOUND COMMUNICATIONS

What/when is there need for team or chair review.

DELIVERABLES/TIMELINES

<D> Each lead or pair of leads establish a set of goals, deliverables and timelines for review and comment by our team.

Then share for review with Chair of the other respective Committees/Task Forces below and GM and Liaisons.

<D> PRIORITIES & INTRFACES – Goals per section

Governance – Bob + ?

Risk (Fire, evacuation) – Rich + ?

STR {Motivation for owner/renter to enlist} - ? + ?

TD News – MEC introduction - Mary

Help Board define HOA vs Resort - ?

GPC {Downhill - status messaging}– Rich, Mary?

ASO/ASC – Greg

What vehicles do other teams use to communicate with members, what does/doesn't work - ?

<D> OPEN INVITE TO COMMITTEE HEADS TO MEET MEC TEAM

Discussion

NEW BUSINESS

<D/A> Charter

- Generate bi-directional communication with membership; engagement for votes, project inputs, etc.
- Working with Staff, Committees & Task Forces expand the knowledge base of the membership, as interested, to more knowledgably participate in providing input to significant projects in TD.

<D> Mary's Item(s)

<D/A> Alternative member