



## **Governance & Membership Workgroup Meeting**

**June 12, 2024 (virtual)**

**2:15 – 3:15 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/88490530180?pwd=qDPZaYrDLonUwCnEs9Pb8xBQjk8nua.1>

Meeting ID: 884 9053 0180

Passcode: 484944

### **AGENDA**

- I. Set July full membership meeting agenda
- II. Discuss MAC Group designation/authority
- III. Develop recommendation for membership eligibility (residing/working)
- IV. Set regular Governance & Membership Workgroup meeting day, time and frequency
- V. Set date to assemble binders and launch first onboarding in-person meeting
- VI. Governance & Membership member recruitment

**Next Executive Committee Meeting:** June 26, 2024 @ 2:00 – 3:00 PM (virtual)

**Next Board Meeting:** TBD @ 2:00 – 3:30 PM (hybrid)