

# PEOPLE'S BOARD AGENDA

## Tuesday, January 8, 2019, 5:30 - 8:30 PM

Facilitator: Andrea Hamberg  
Minutes: Gayle Lovejoy

Time (1):  
Scribe (1):

Vibes/Celebration (2):  
Clean-up (2): Chris, Jenna

Presenter:                      Purpose:                      Time:

<b>Settling &amp; eating</b>	Enjoy!	30 min
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Facilitator: Ground Rules for meeting, <b>Turn Off</b>		
<b>Cell Phones</b> , etc.	Facilitator	1 min
Grounding and Focus (Check-ins)	Everyone	10 min
Member-Owner Open Forum	Owners                      address board	10 min

Agenda review, approval, and officers	Facilitator		2 min
Minutes/commitments review	Minuter	approve minutes	5 min

<b>1) Policy 2.3 Report</b>	CM Link	decide	20 min
<b>2) Policy 2.3.1 Compliance</b>	CM Link	decide	20 min
<b>3) Exit Survey</b>	Jenny	discuss	5 min

Stretch & Restroom Break- <i>don't wander off.</i>	All		10 min
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**1st Half Total - 83 min**

<b>Announcements</b>	All	announce	1 min
<b>4) Policy 2.7 Compensation &amp; Benefits Plan for Compliance</b>	CM Link	decide	25 min
<b>5) Merging Elections Committee (EC) into Member Engagement Committee (MEC)</b>	Jenna	discuss	20 min
<b>6) Website Updates</b>	Chris	discuss	15 min

Review Decisions & Commitments	Minuter		2 min.
Meeting evaluation	Facilitator		1 min
<b>Next Meeting:</b> Tuesday, January 22, 2019, 5:30-8:30p	Facilitator		1 min
Next Meeting Agenda (brainstorm)	Facilitator	brainstorm	1 min
Closing:	Facilitator	appreciative exit	1 min

**Total 150 min.**