

# PEOPLE'S BOARD AGENDA

## Tuesday, January 22, 2019, 5:30 - 8:30 PM

Facilitator: Andrea Hamberg  
Minutes: Gayle Lovejoy

Time (1):  
Scribe (1):

Vibes/Celebration (2):  
Clean-up (2): Dave, Kathy

Presenter:                      Purpose:                      Time:

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

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

<b>1) CM Link Discussion</b>	Steering Committee	discuss	20 min
<b>2) Updating Policy 2.3.1</b>	Naoki	discuss	15 min
<b>3) Board Evaluation of Policy 4.4</b>	Naoki	discuss	20 min

Stretch & Restroom Break- <i>don't wander off.</i>	All		10 min
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**1st Half Total - 93 min**

<b>Announcements</b>	All	announce	1 min
<b>4) Article: Speaking With One Voice</b>	Naoki	discuss	30 min
<b>5) Merging Elections Committee (EC) into Member Engagement Committee (MEC)</b>	Jenna	discuss	20 min

Review Decisions & Commitments	Minuter		2 min
Meeting evaluation	Facilitator		1 min
<b>Next Meeting:</b> Tuesday, February 26, 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.**