

PEOPLE'S BOARD AGENDA

Tuesday, March 26, 2019, 5:30 - 8:30 PM

Facilitator: Andrea Hamberg
Minutes: Gayle Lovejoy

Time (1):
Scribe (1):

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

Presenter: Purpose: Time:

Settling & eating	Enjoy!	30 min
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Facilitator: Ground Rules for meeting, Turn Off		
Cell Phones , 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

1) Policy 2.8 Report Extension Request	CM Link	decide	5 min
2) Policy 2.3 Report	CM Link	decide	20 min
3) Financial Team Transition Planning	CM Link	discuss	10 min
4) 2.3 Policy Reflection	Jenny	discuss	20 min

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

Announcements	All	announce	1 min
5) Policy 2.1 Rewrite	Vishal	discuss	20 min
6) Proposed Executive Session regarding member concern	Jenny	discuss	30 min

Review Decisions & Commitments	Minuter		2 min
Meeting evaluation	Facilitator		1 min
Next Meeting: Tuesday, April 23, 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