

PEOPLE'S BOARD AGENDA

Tuesday, May 28, 2019, 5:30 - 8:30 PM

Facilitator: Andrea Hamberg
Minutes: Gayle Lovejoy

Time (1):
Scribe (1):

Vibes/Celebration (2):
Clean-up (2):

Presenter: Purpose: Time:

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

1) Policy 2.3 Report (1Q19)	Sonrisa	decide	15 min
2) Policy 2.3 Reprt (4Q18)	Sonrisa	decide	15 min
3) Policy 2.4 Report Extension Request	Sonrisa	decide	5 min
4) Policy 2.5 Report: Assets	Sonrisa	decide	15 min

Stretch & Restroom Break- <i>don't wander off.</i>	All		10 min
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1st Half Total - 88 min

Announcements	All	announce	1 min
5) Thank You, Outgoing Board Members!	All	gratitude	10 min
6) Clear Decision on Term-Length Assignments	Chris	decide	10 min
7) Annual Meeting Debrief	Naoki	discuss	15 min
8) Review 4.2 Board Responsibilities	Naoki	discuss	20 min

Review Decisions & Commitments	Minuter		2 min
Meeting evaluation	Facilitator		1 min
Next Meeting: Tuesday, June 25, 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