

PEOPLE'S BOARD AGENDA

Tuesday, June 25, 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	10 min

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

1) Welcome New Directors	Andrea, Naoki	discuss	10 min
2) Policy 2.1 Report	Sonrisa	decide	15 min
3) Policy 2.1 Reflection	Board	decide	15 min
4) Call for Officers	Naoki	decide	5 min

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

Announcements	All	announce	1 min
5) Ends Report	Sonrisa	decide	60 min

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