

PEOPLE'S BOARD AGENDA

Tuesday, July 23, 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.	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) HR Consultant Analysis on 2.2 Treatment of Workers	Carolee	decide	60 min
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Stretch & Restroom Break- <i>don't wander off.</i>	All		10 min
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1st Half Total - 98 min

Announcements	All	announce	1 min
2) Changing the Account	Nsoki	decide	5 min
3) Officer Elections	Naoki	decide	15 min
4) Celebrate	all	celebrate	10 min
5) Check out	all	discuss	15 min

Review Decisions & Commitments	Minuter		2 min
Meeting evaluation	Facilitator		1 min
Next Meeting: Tuesday, August 27, 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