

PEOPLE'S BOARD AGENDA

Tuesday, August 27, 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) New Facilitator Intro	Facilitator	discuss	5 min
2) IMR 2.3: 2Q19 Financial Condition & Activities	Rachel	decide	25 min
3) IMR 2.4: Business Planning & Financial Budgeting	Rachel	decide	30 min

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
4) Officer Roles Update	Jay	decide	10 min
5) Officer Elections	all	decide	10 min
6) IMR 2.2 Extension Request	Kahadish	decide	2 min
7) Treatment of Workers	Kahadish/JennyO	discuss	18 min
8) Deeper Goals Brainstorm	facilitator	discuss	5 min

Review Decisions & Commitments	Minuter	2 min
Meeting evaluation	Facilitator	1 min
Next Meeting: Tuesday, September 24, 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