

PEOPLE'S BOARD AGENDA

Tuesday, September 24, 2019, 5:30 - 8:30 PM

Facilitator: Jenny Leis
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) IMR 2.2: Treatment of Workers	Kahadish	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) 2.2 Policy Reflection	all	discuss 20 min
3) Member Engagement Subcommittee Update	Finnley	discuss 5 min
4) Revoking Membership	Eleanor, Naoki	decide 20 min

Review Decisions & Commitments	Minuter	2 min
Meeting evaluation	Facilitator	1 min
Next Meeting: Tuesday, October 22, 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.