

PEOPLE'S BOARD AGENDA

Tuesday, October 22, 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 10 min

1) Nominations and Membership Engagement Committee Charter	Brion, Finnley, Chris	discuss 30 min
2) Officer Elections: Board Secretary	JennyO	decide 10 min

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

Announcements	All	announce 1 min
3) Board Meeting Date Changes: November, December	JennyO	decide 5 min
4) Appointing a Board Member	Naoki	discuss 10 min
5) Ends Report Process	Naoki	decide 25 min
6) Ends Rewrite Process	Naoki	discuss 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.