

PEOPLE'S BOARD AGENDA

Tuesday, December 3, 2019, 5:30 - 8:30 PM (Nov mtg)

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.	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	10 min

1) IMR 2.3: Financial Conditions Q3	Kahadish, Rachel	decide	20 min
2) 2.3 Policy Reflection: Financial Conditions	all	discuss	10 min
3) Revoking Membership	JennyO	decide	10 min
4) Appointing Board Member	JennyO	decide	5 min
5) 2020 Monitoring Calendar	JennyO	decide	5 min

Stretch & Restroom Break- <i>don't wander off.</i>	All	10 min
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1st Half Total - 93 min

Announcements	All	announce	1 min
6) Long Term Planning Committee Update	Finnley, Amina	educate	20 min
7) IMR 2.7: Compensation & Benefits	Kahadish	decide	10 min
8) 2.7 Policy Reflection: Compensation & Benefits	all	discuss	5 min
9) IMR 2.6: CM Link Succession	Kahadish	decide	10 min
10) 2.6 Policy Reflection: CM Link Succession	all	discuss	5 min

Review Decisions & Commitments	Minuter	2 min
Meeting evaluation	Facilitator	1 min

Next Meeting: Tuesday, January 7, 2020,			
5:30-8:30p (December meeting)	Facilitator		1 min
Next Meeting Agenda (brainstorm)	Facilitator	brainstorm	1 min
Closing:	Facilitator	appreciative exit	1 min
Total			150 min.