

PEOPLE'S BOARD AGENDA

Tuesday, January 7, 2020, 5:30 - 8:30 PM

Facilitator: Jenny Leis
Minutes: Gayle Lovejoy

Time (1):
Scribe (1):

Vibes/Celebration (2):
Clean-up (2):

	<u>Presenter:</u>	<u>Purpose:</u>	<u>Time:</u>
Settling & eating		Enjoy!	30 min
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) IMR 2.3: Financial Condition Q3	Kahadish, Rachel	decide	20 min
2) 2.3 Policy Reflection: Financial Condition Q3	all	discuss	5 min
3) IMR 2.7: Compensation & Benefits	Kahadish	decide	10 min
4) 2.7 Policy Reflection: Compensation & Benefits	all	discuss	5 min
5) IMR 2.6: CM Link Succession	Kahadish	decide	10 min
6) 2.6 Policy Reflection: CM Link Succession	all	discuss	5 min
Stretch & Restroom Break- <i>don't wander off.</i>	All		10 min
1st Half Total -			93 min
Announcements	All	announce	1 min
* including acknowledgement of Rod Endacott's resignation from the Member Engagement Committee			
7) Ends Update: Annual Process Proposal	Naoki	decide	15 min
8) Conflict Resolution/Anti-Oppression	JennyO, Eleanor, Brion	decide	10 min
9) Leadership Styles Activity	JennyL	discuss	25 min
Review Decisions & Commitments	Minuter		2 min
Meeting evaluation	Facilitator		1 min
Next Meeting: Tuesday, January 21, 2020, 5:30-8:30p	Facilitator		1 min
Next Meeting Agenda (brainstorm)	Facilitator	brainstorm	1 min
Closing:	Facilitator	appreciative exit	1 min
Total			150 min.