

PEOPLE'S BOARD AGENDA

Tuesday, February 25, 2020, 5:30 - 8:30 PM

Facilitator: Jenny Leis
Minutes: Gayle Lovejoy

Time (1):
Scribe (1):

Vibes/Celebration (2):
Clean-up (2): JennyO, Naoki

Presenter: Purpose: Time:

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) 2020 Board IMR Calendar	Naoki	decide	10 min
2) 2020 Board Budget	JennyO/Brion	decide	20 min
3) Member Ballot Proposal	Chris	decide	10 min
4) 2.0 Clarification	JennyO/Chris	decide	3 min
5) Pronoun Change for 4.5	Naoki/Eleanor	decide	2 min
6) Extension requests for monitoring reports: 2.8 Communication and Board Support; 2.3 Financial Condition and Ends			
	Kahadish	decide	5 min
Stretch & Restroom Break- don't wander off.	All		10 min
1st Half Total -			88 min
Announcements	All	announce	1 min
7) CLOSED SESSION: Board Leadership Discussion	All	discuss	55 min
Review Decisions & Commitments	Minuter		2 min
Meeting evaluation	Facilitator		1 min
Next Meeting: Tuesday, March 24, 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.