

PEOPLE'S BOARD AGENDA

Tuesday, March 24, 2020, 5:30 - 8:30 PM

Facilitator: Jenny Leis
Minutes: Gayle Lovejoy

Time (1):
Scribe (1):

Vibes/Celebration (2):
Clean-up (2): Jen, Will

	<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) NCG Member Agreement	Ashley	decide	10 min
2) Invoice Payment	JennyO	decide	10 min
3) Link Role Update	Rachel	update	10 min
4) IMR 2.3: Financial Condition	Rachel	decide	20 min
5) Policy Reflection: IMR 2.3: Financial Condition	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
6) Patronage Dividend Introduction	Rachel	discuss	30 min
7) IMR 2.0: Global Policy	Rachel	discuss	10 min
8) Policy Reflection: IMR 2.0: Global Policy	all	discuss	5 min
9) Consent Agenda Proposal (if time)	JennyL	discuss	5 min
Review Decisions & Commitments	Minuter		2 min
Meeting evaluation	Facilitator		1 min
Next Meeting: Tuesday, April 28, 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.