

PEOPLE'S BOARD AGENDA

Tuesday, May 26, 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
Check-ins	All		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) C19-related update from CM	CM Link	update	20 min
2) Board Leadership Changes	Eleanor	decide	5 min
3) Monitoring IMR 2.4 Business Planning and Financial Budgeting	CM Link	decide	20 min
4) IMR 2.4 Policy Reflection	all	discuss	10 min
Stretch & Restroom Break- <i>don't wander off.</i>	All		10 min
1st Half Total -			93 min
Announcements	All	announce	1 min
5) Monitoring IMR 2.3 Financial Condition and Activities Q1	CM Link	decide	20 min
6) IMR 2.3 Policy Reflection	all	discuss	5 min
7) Monitoring IMR 2.0 Global	CM Link	decide	20 min
8) IMR 2.0 Policy Reflection	all	discuss	5 min
Review Decisions & Commitments	Minuter		2 min
Check-outs	All		3 min
Next Meeting: Tuesday, June 23, 2020, 5:30-8:30p	Facilitator		1 min
Total			150 min.