

# PEOPLE'S BOARD AGENDA

## Tuesday, June 23, 2020, 5:30 - 8:30 PM (ON ZOOM)

Facilitator: Jenny Leis

Vibes/Celebration (2):

Minutes: Gayle Lovejoy

	<u>Presenter:</u>	<u>Purpose:</u>	<u>Time:</u>
<b>Settling &amp; eating (AT HOME)</b>		Enjoy!	30 min
Facilitator: Ground Rules for meeting, <b>Turn Off</b>			
<b>Cell Phones</b> , 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
<b>1) COVID-19-related update from CM</b>	CM Link	update	10 min
<b>2a) Ends Report (Part 1)</b>	all	discuss	45 min
Stretch & Restroom Break- <i>don't wander off.</i>			
	all		10 min
<b>1st Half Total -</b>			<b>93 min</b>
<b>Announcements</b>	all	announce	1 min
<b>2b) Ends Report (Part 2)</b>	all	discuss	30 min
<b>3) IMR 2.8 Communication and Board Support: Monitoring</b>	CM Link	decide	15 min
<b>4) IMR 2.8 Communication and Board Support: Policy Reflection</b>	all	discuss	5 min
Review Decisions & Commitments	Minuter		2 min
Check-outs	All		3 min
<b>Next Meeting:</b> Tuesday, July 28, 2020, 5:30-8:30p	Facilitator		1 min
<b>Total</b>			<b>150 min.</b>