

PEOPLE'S BOARD AGENDA

Tuesday, July 28, 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>
Settling & eating (AT HOME)		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) Welcome New Board Members	Eleanor	discuss	30 min
2) Conflict Resolution/Communication Proposal	Eleanor	decide	20 min
Stretch & Restroom Break- <i>don't wander off.</i>	all		10 min
1st Half Total -			88 min
Announcements	all	announce	1 min
3) PPP Loan	CM Link	decide	30 min
4) Updated IMR Calendar	CM Link	decide	15 min
5) Spending Retained Earnings	Chris	discuss/decide	10 min
Review Decisions & Commitments	Minuter		2 min
Check-outs	All		3 min
Next Meeting: Tuesday, August 25, 2020, 5:30-8:30p	Facilitator		1 min
Total			150 min.