

PEOPLE'S BOARD AGENDA

Tuesday, April 28, 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		15 min
Member-Owner Open Forum	Owners	address board	10 min
Agenda review, approval, and officers	Facilitator		2 min
Minutes/commitments review	Minuter	approve minutes	10 min
1) Welcoming Prospective Board Members:			
Intro to the Board & NMEC	Naoki/Finnley	welcome	20 min
2) COVID-19-related Updates from CM	Rachel	discuss	25 min
Stretch & Restroom Break- <i>don't wander off.</i>			
	All		10 min
1st Half Total -			93 min
Announcements	All	announce	1 min
3) Patronage Dividend Decision	Rachel	decide	50 min
Review Decisions & Commitments	Minuter		2 min
Check-outs	All		3 min
Next Meeting: Tuesday, May 26, 2020, 5:30-8:30p	Facilitator		1 min
Total			150 min.