

# PEOPLE'S BOARD AGENDA

## Tuesday, August 25, 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 review	Minuter	approve minutes	1 min
<b>1) Board Training: Introduction to CM Structure and CM Links</b>			
<b>Commitment Chart Review</b>	Rachel	discuss/educate	40 min
	all	update	9 min
Stretch & Restroom Break- don't wander off.			
	all		10 min
<b>1st Half Total -</b>			<b>83 min</b>
<b>Announcements</b>	all	announce	1 min
<b>2) Conflict Reolution/Communication Proposal</b>			
	Eleanor	decide	10 min
<b>3) Policy Metainterpretation</b>			
	Chris	discuss/decide	25 min
<b>4) Banking Changes:</b>			
o Open account to Trailhead Credit Union			
o Close U.S. Bank account			
o Change signers on Point West and Advantis			
Review Decisions & Commitments	Minuter		2 min
Check-outs	All		3 min
<b>Board Photo</b>	Eleanor		5 min
<b>Next Meeting:</b> Tuesday, August 25, 2020, 5:30-8:30p	Facilitator		1 min
<b>Total</b>			<b>150 min.</b>