

PEOPLE'S BOARD AGENDA

Tuesday, September 22, 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		3 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	2 min
1) Elect Board Officers	Eleanor	decide	10 min
2) Monitor IMR 2.7: Compensation and Benefits -- with concurrent training	CM Link/Chris	educate/decide	45 min
Stretch & Restroom Break- don't wander off.	all		10 min
1st Half Total -			92 min
Announcements	all	announce	1 min
3) IMR 2.7 Policy Reflection	all	discuss	20 min
4) Board Meeting Agreements: hand signals	Jenny	decide	5 min
5) Conflict Resolution Policy	Eleanor	decide	5 min
6) Meta-interpretation	Chris	decide	10 min
7) Commitment Chart Review	all	update	9 min
Review Decisions & Commitments	Minuter		2 min
Check-outs	All		5 min
Next Meeting: Tuesday, October 27, 2020, 5:30-8:30p	Facilitator		1 min
Total			150 min.

Zoom Meeting Protocol

Our agreement is that the chat function of Zoom should be used for non-content topics only. Examples we'd like to see: 'BRB. Getting water.' 'Having sound issues.' 'Cute baby!'

Comments that are about the agenda/discussion topic and vibe checks should be done verbally. We do this to: facilitate audio-only participation, ensure that there is only one stream of focused conversation, and most importantly because we want everyone to be 'heard'. We will use visual symbols or the "raise hand" function on Zoom to catch the facilitator's attention and get in line if we aren't feeling able to jump in verbally. If you are uncomfortable speaking out you may message the board president who can act as a proxy for you. Note: our facilitator does not monitor chat.