

# PEOPLE'S BOARD AGENDA

## Tuesday, December 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>
<b>Settling &amp; eating (AT HOME)</b>		Enjoy!	30 min
<b>Meeting Agreements</b>	Eleanor	agree	1 min
Check-ins	All		10 min
Member-Owner Open Forum	Owners	address board	10 min
Agenda review, approval, and officers	Facilitator		1 min
Minutes review	Minuter	approve minutes	1 min
<b>1) IMR: 2.1 - Treatment of Patrons &amp; MOs</b>	CM Link	decide	25 min
<b>2) Policy Reflection: IMR: 2.1 - Treatment of Patrons &amp; MOs</b>	all	discuss	5 min
<b>3) IMR 2.0 - Global</b>	CM Link	discuss	10 min
<b>4) Policy Reflection: IMR: 2.0 - Global</b>	all	decide	5 min
Commitment Chart Review	all	update	10 min
Stretch & Restroom Break- don't wander off.	all		10 min
<b>1st Half Total -</b>			<b>88 min</b>
<b>Announcements</b>	all	announce	2 min
<b>5) IMR: 2.3 - Q3 Financial Conditions</b>	CM Link	decide	25 min
<b>6) Policy Reflection: IMR: 2.3 - Q3 Financial Conditions</b>	all	discuss	10 min
<b>7) Create Board Announcement List</b>	Chris	decide	15 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	All		6 min
<b>Next Meeting:</b> Tuesday, January 26, 2021, 5:30-8:30p	Facilitator		1 min
<b>Total</b>			<b>150 min.</b>

### 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.