

PEOPLE'S BOARD AGENDA

Tuesday, November 24, 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	20 min
Agenda review, approval, and officers	Facilitator		1 min
Minutes review	Minuter	approve minutes	1 min
1) IMR: 2.2 - Treatment of Workers	CM Link	decide	30 min
2) Policy Reflection: IMR: 2.2 - Treatment of Workers	all	discuss	15 min
Commitment Chart Review	all	update	10 min
Stretch & Restroom Break- don't wander off.	all		10 min
1st Half Total -			100 min
Announcements	all	announce	2 min
3) IMR: 2.5 - Assets Protection	CM Link	decide	30 min
4) Policy Reflection: IMR: 2.5 - Assets Protection	all	discuss	15 min
Review Decisions & Commitments	Minuter		2 min
Check-outs	All		6 min
Next Meeting: Tuesday, December 22, 2020, 5:30-8:30p (might be rescheduled)	Facilitator		1 min
Total			156 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.