

PEOPLE'S BOARD AGENDA

Tuesday, October 27, 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) IMR: 2.0 - Global	CM Link	decide	20 min
2) Policy Reflection: IMR: 2.0 - Global	all	discuss	10 min
3) Board Meeting Hand Signals	all	decide	2 min
4) Conflict Resolution and Communication agreement	Eleanor	decide	5 min
Commitment Chart Review	all	update	10 min
Stretch & Restroom Break- don't wander off.	all		10 min
1st Half Total -			84 min
Announcements	all	announce	2 min
5) Metainterpretation	Chris	decide	10 min
6) IMR: 2.3 - Financial Condition and Activities Q2	CM Link	discuss/decide	45 min
Review Decisions & Commitments	Minuter		3 min
Check-outs	All		6 min
Next Meeting: Tuesday, November 24, 2020, 5:30-8:30p (might be rescheduled)	Facilitator		1 min
Total			151 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.