

# PEOPLE'S BOARD AGENDA

## Tuesday, January 26, 2021, 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
Meeting Agreements	Eleanor	agree	2 min
Grounding & Gratitude	All		2 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: 2.2: Treatment of Workers</b>	CM Link	decide	10 min
<b>2) Policy Reflection: IMR: 2.2</b>	all	discuss/decide	20 min
<b>3) IMR 2.6: Emergency Link Succession</b>	CM Link	discuss	10 min
<b>4) Policy Reflection: IMR: 2.6</b>	all	decide	5 min
Commitment Chart Review	all	update	8 min
Stretch & Restroom Break- don't wander off.	all		10 min
<b>1st Half Total -</b>			<b>89 min</b>
Announcements	all	announce	2 min
<b>5) 2021 IMR Calendar</b>	CM Link	decide	10 min
<b>6) Board Budget for 2021</b>	Rachel/Brion	decide	20 min
<b>7) Consent Agenda</b>	Jenny	decide	10 min
<b>8) President's Update</b>	Eleanor	update	10 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	All		6 min
<b>Next Meeting:</b> Tuesday, February 23, 2021, 5:30-8:30p	Facilitator		
<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.