

PEOPLE'S BOARD AGENDA

Tuesday, March 23, 2021, 5:30 - 8:30 PM (ON ZOOM)

Facilitator: Jenny Leis
 Minutes: Gayle Lovejoy

Vibes/Celebration (2):

	<u>Presenter:</u>	<u>Purpose:</u>	<u>Time:</u>
Settling & eating (AT HOME)		Enjoy!	30 min
Meeting Agreements	Eleanor	agree	2 min
Grounding & Gratitude	All		3 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
1) Strategic Role of the Board - part deux	Naoki	discuss	40 min
Commitment Chart Review	all	update	8 min
Announcements	all	announce	2 min
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Stretch & Restroom Break- don't wander off.	all		10 min
1st Half Total -			87 min
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2) 2.3 Financial Conditions & Activities (Q4 2020)	CM Link	decide	25 min
3) 2.3 Policy Reflection	all	discuss	5 min
4) Recognizing and addressing microaggressions	Naoki	discuss	25 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	All		6 min
Next Meeting: Tuesday, April 27, 2021, 5:30-8:30p	Facilitator		
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.