

PEOPLE'S BOARD AGENDA

Tuesday, April 27, 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	Board member	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	2 min
1) IMR 2.4 Business Planning & Financial Budgeting - Monitoring	CM Link	decide	35 min
2) IMR 2.4 Business Planning & Financial Budgeting - Policy Reflection	all	discuss	15 min
<u>Commitment Chart</u> 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 -			98 min
3) Patronage decision	CM Link	decide	10 min
4) Rescind January 2020 BOD decision re: minimum number of Directors on Board	Brion	decide	15 min
5) Board organizational tools: data management	Brion	discuss	18 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	All		6 min
Next Meeting: Tuesday, May 25, 2021, 5:30-8:30p	Facilitator		
Total			150 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.