

# PEOPLE'S BOARD AGENDA

## Tuesday, June 22, 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>
<b>Settling &amp; eating (AT HOME)</b>		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
<b>1) IMR 2.5 Asset Protection - Monitoring (CLOSED SESSION)</b>	CM Link	decide	30 min
<b>2) IMR 2.5 Asset Protection – Policy Reflection (CLOSED SESSION)</b>	CM Link	discuss	10 min
<u>Commitment Chart</u> Review	all	update	8 min
Announcements	all	announce	2 min
<b>1st Half Total -</b>			<b>88 min</b>
<b>3) IMR 2.3 Financial Condition Q1 2021 - Monitoring</b>	CM Link	decide	25 min
<b>4) IMR 2.4 Policy update</b>	Naoki	decide	15 min
<b>5) Board 2021 strategy follow-up</b>	all	discuss	13 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	All		6 min
<b>Next Meeting:</b> Tuesday, July 27, 2021, 5:30-8:30p			
<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.

### Join Zoom Meeting

**Meeting ID:** 985 0432 5912

**Passcode:** 259087