

PEOPLE'S BOARD AGENDA

Tuesday, July 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 (June and April)	2 min
1) Welcome New Board Members	Eleanor	update	3 min
2) IMR 2.0 Global Executive Constraint - Monitoring	CM Link	decide	20 min
3) IMR 2.0 Global Executive Constraint - Policy Reflection	all	discuss	5 min
4) IMR 2.8 Communication and Board Support - Monitoring	CM Link	decide	15 min
5) IMR 2.8 Communication and Board Support - Policy Reflection	all	discuss	10 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
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1st Half Total -			101 min
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6) Board Priorities Action Plan - Purpose & Joy in Board Work	Eleanor	discuss/decide	35 min
7) Send-off Shenanigans	all	:)	5 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	All		6 min
Next Meeting: Tuesday, July 27, 2021, 5:30-8:30p			
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.

Join Zoom Meeting

Meeting ID: 985 0432 5912

Passcode: 259087