

PEOPLE'S BOARD AGENDA

Tuesday, August 24, 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) Nominations and Member Engagement Committee (NMEC) conversation | Brion | education | 25 min |
| 2) Appointing New Directors - next steps | Eleanor | decide | 28 min |
| <u>Commitment Chart Review</u> | 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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|---|---------|---------|--------|
| 3) IMR 2.6 Emergency Link Succession - monitor | CM Link | decide | 10 min |
| 4) IMR 2.6 Emergency Link Succession - policy reflection | all | discuss | 5 min |
| 5) IMR 2.7 Compensation and Benefits - policy update | Brion | decide | 10 min |
| 6) IMR 2.5 Asset Protection - policy update | Josue | decide | 15 min |
| Review Decisions & Commitments | Minuter | review | 3 min |
| Check-outs | All | | 6 min |
| Next Meeting: Tuesday, Sept 28, 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