

PEOPLE'S BOARD AGENDA

Tuesday, Feb 22, 2022, 5:30 - 8:30 pm (ON ZOOM)

Facilitator: Jenny Leis
Minutes: Gayle

Vibes/Celebration (2):

	<u>Presenter:</u>	<u>Purpose:</u>	<u>Time:</u>
Settling & eating (AT HOME)			
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, permission to record, officers	Facilitator		1 min
Minutes review	Minuter	approve minutes	2 min
1) Board Appointees	Eleanor	decide	5 min
2) Grocery Story event planning	Eleanor	discuss	20 min
3) 2022 Ends work	Eleanor	discuss	18 min
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Commitment Chart Review	all	update	8 min
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Stretch & Restroom Break- don't wander off.	all		10 min
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1st Half Total -			89 min
Announcements	all	announce	2 min
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4) Work session charter	Claire	discuss/decide	30 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	all		6 min
5) CLOSED SESSION: facilitator compensation	CLOSED SESSION	discuss	20 min
Next Meeting: Tuesday, March 22, 2022, 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