

PEOPLE'S BOARD AGENDA

Tuesday, April 26, 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) | | 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, permission to record, officers | Facilitator | | 1 min |
| Minutes review | Minuter | approve minutes | 2 min |
| 1) IMR 2.4 Business Planning and Financial Budgeting | CM Link | decide | 15 min |
| 2) Policy Reflection: IMR 2.4 Business Planning and Financial Budgeting | all | discuss | 5 min |
| 3) Designing Use of Our Board Budget (begin discussion) | Brion | discuss/decide | 38 min |

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|---|-----|--|--------|
| Stretch & Restroom Break- don't wander off. | all | | 10 min |
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1st Half Total - 96 min

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|--|---------|----------------|--------|
| Announcements | all | announce | 2 min |
| Commitment Chart Review | all | update | 8 min |
| 3) Designing Use of Our Board Budget (continue discussion/decision) | Brion | discuss/decide | 35 min |
| Review Decisions & Commitments | Minuter | review | 3 min |
| Check-outs | all | | 6 min |
| Next Meeting: Tuesday, May 24, 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