

PEOPLE'S BOARD AGENDA

Tuesday, August 23, 2022, 5:30 - 8:30 pm (ON ZOOM)

Facilitator: Jenny Leis
 Minutes: Gayle

Vibes/Celebration (2):

	Presenter:	Purpose:	Time:
Settling & eating (AT HOME)		Enjoy!	30 min
Meeting Agreements	Board member	agree	2 min
Grounding & Gratitude	All		3 min
Check-ins	All		10 min
Permission to record , Member-Owner Open Forum	Owners	address board	10 min
Agenda review/approval, officers	Facilitator		1 min
Minutes review	Minuter	approve minutes	2 min
1) IMR 2.0 Global Executive Constraints	CM Link	decide	10 min
2) IMR 2.8 Communication & Board Support	CM Link	decide	10 min
3) IMR 2.6 Emergency Link Succession	CM Link	decide	5 min
4) Policy Reflections for 2.0, 2.8. 2.6	Board	discuss	6 min
5) Board Admin Contract	Brion	decide	20 min
Commitment Chart Review	all	update	8 min
Stretch & Restroom Break- don't wander off.	all		10 min

1st Half Total - 97 min

Announcements	all	announce	4 min
6) Shifting Board Meetings around Holidays and Holy Days	Eleanor	decide	15 min
7) Board Anti-Oppression Work Commitment Statement reflection	Sarabell	discuss	25 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	all		6 min
Next Meeting: Sept TBD, 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