

# PEOPLE'S BOARD AGENDA

## WEDNESDAY, September 28, 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>
<b>Settling &amp; eating (AT HOME)</b>			
		Enjoy!	30 min
Meeting Agreements	Board member	agree	2 min
Grounding & Gratitude	All		3 min
Check-ins	All		10 min
<b>Permission to record</b> , Member-Owner Open Forum	Owners	address board	10 min
Agenda review/approval, including consent agenda below	Facilitator		1 min
Minutes review	Minuter	approve minutes	2 min
<b>1) IMR 2.3 Financial Conditions &amp; Activities Q2</b>	CM Link	decide	30 min
<b>2) Board Officers</b>	Brion	decide	15 min
Commitment Chart Review	all	update	8 min
<b>Stretch &amp; Restroom Break- don't wander off.</b>			
	all		10 min

**1st Half Total - 91 min**

Announcements	all	announce	5 min
<b>3) 2023 Ends selection committee</b>	Eleanor/Brion	discuss	5 min
<b>4) IMR 2.7 Compensation &amp; Benefits</b>	CM Link	decide	10 min
<b>5) Policy Reflection: IMR 2.7 Compensation &amp; Benefits</b>	all	discuss	5 min
<b>6) Board Budget</b>	Brion	decide	25 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	all		6 min
<b>Next Meeting: Tuesday, Oct 25, 2022, 5:30-8:30p</b>			
		<b>Total</b>	<b>150 min.</b>

### Consent Agenda for this month:

Board terms: The board is consenting that the following terms will be assigned to the following newly elected members:

\* 1-year term (ending 2023): Amanda

\* 2-year term (ending 2024): Bruno, Mark, Alexis

\* 3-year term (ending 2025): Eleanor, Brion, Alysia

### 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