

PEOPLE'S BOARD AGENDA

Tuesday, October 25, 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, including consent agenda below	Facilitator		1 min
Minutes review	Minuter	approve minutes	2 min

1) Board Stipend	Claire	decide	35 min
2) Board Budget (part 1 before break, part 2 after)	Brion	decide	28 min

Stretch & Restroom Break- don't wander off.	all		10 min
---	-----	--	--------

1st Half Total - 101 min

3) IMR 2.2 Treatment of Co-op Workers	CM Link	decide	30 min
Commitment Chart Review	all	update	8 min
Announcements	all	announce	2 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	all		6 min
Next Meeting: Tuesday, Oct 25, 2022, 5:30-8:30p			
		Total	150 min.

Consent Agenda for this month:

*** Meeting dates:**

After hearing from all the board members, Links, facilitator, and minuter about their availability and preferences for the dates of the November and December meeting, the agenda planning team decided to bump both meetings forward one week. **The proposed November meeting is Nov 29 (agenda planning Nov 22). The proposed December meeting is Jan 3 (agenda planning Dec 20).**

*** NMEC retreat:**

The board consents to allow Claire to spend up to \$500 from the board budget to fund a Nominations and Member Engagement Committee Retreat in November or December. Any expenses above that amount must be brought back to the board. For reference, the board has about \$12,000 (50%) left in the 2022 budget.

For non-board members who are seeing this for the first time, the officers and the board have emailed about this item, but we don't know of a formal expense request procedure. To document that this has the board's support we'd like to include it in an agenda. Here are some details about the event:

Who: Brion, Charlotte, Gabi, Christopher, Claire, potential new NMEC members, all interested board members

When: 3-4 hours in November/December

What: Reviewing NMEC charter, NMEC 'reward', NMEC 2023 marketing

Funds will be used for: A room to meet, a meal, meeting supplies

Amount requested: \$500. Claire would work with Rachel to figure out payment. Will be less \$ if fewer people can join, more if we have more interest.

Why: This committee worked hard over the past year, we have some important conversations to have before 2023, and we'd like to bring an element of celebration to our 2023 planning.

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