

PEOPLE'S BOARD AGENDA

**Tuesday, January 3, 2023 (“December 2022” meeting), 5:30 - 8:30 pm
(ON ZOOM)**

Facilitator: Jenny Leis

Vibes/Celebration (2):

Minutes: Gayle

	<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
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) Anti-oppression: Interrupting the “Single Story”	Brion	discuss	40 min
Announcements	all	update	2 min

Stretch & Restroom Break- don't wander off.	all		10 min
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1st Half Total - 80 min

Commitment Chart Review	all	update	8 min
2) IMR 2.1 Treatment of Co-op Patrons & Member-Owners	CM Link	decide	25 min
3) Policy 2.1 Reflection	Eleanor, Alysia, Marc	discuss	28 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	all		6 min
Next Meeting: Tuesday, Jan 24, 2023, 5:30-8:30p			
		Total	150 min.
Consent Agenda for this month:			
* 2023 IMR calendar			

Reports due to the Board by the 2nd Tuesday of the month they will be presented. No IMRs in January or February. MARCH: 2.3 Financial Conditions & Activities (Q4). APRIL: 2.4 Business Planning & Financial Budgeting. MAY: 2.3 Financial Conditions & Activities (Q1), Ends Report. JUNE: 2.5 Asset Protection. JULY: 2.0 Global Executive Constraint, 2.8 Communication & Board Support. AUGUST: 2.3 Financial Conditions & Activities (Q2), 2.6 Emergency Link Succession. SEPTEMBER: 2.7 Compensation & Benefits. OCTOBER: 2.2 Treatment of Co-op Workers. NOVEMBER: 2.3 Financial Conditions & Activities (Q3). DECEMBER: 2.1 Treatment of Co-op Patrons & Member Owners.

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