

PEOPLE'S BOARD AGENDA

Tuesday, January 24, 2023, 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	3 min

1) Farmer's Market Outreach/Table	Marc, Claire	decide	20 min
2) Board Self-Monitoring	Alexis, Marc	educate/discuss/ maybe decide	30 min
Announcements	all	update	2 min
Stretch & Restroom Break- don't wander off.	all		10 min
1st Half Total -			91 min

3) Proposed Agenda Planning process updates	Eleanor	discuss/decide	40 min
Commitment Chart Review	all	update	10 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	all		6 min
Next Meeting: Tuesday, Feb 28, 2023, 5:30-8:30p		Total	150 min.
Consent Agenda for this month:	none		

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