

# PEOPLE'S BOARD AGENDA

**Tuesday, February 28, 2023, 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, Member-Owner Open Forum</b>	Owners	address board	10 min
Agenda review/approval, including consent agenda below	Facilitator		1 min
Minutes review	Minuter	approve minutes	2 min
<b>1) Board Work Strategies</b>	Eleanor, Brion	discuss	33 min
<b>2) Recruitment Commitments</b>	Claire	decide	15 min
Commitment Chart Review	all	update	8 min
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Stretch & Restroom Break- don't wander off.	all		10 min
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<b>1st Half Total -</b>			<b>94 min</b>

Announcements	all	update	2 min
<b>3) Member-Owner Email Work Session</b>	Eleanor	discuss	45 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	all		6 min
<b>Next Meeting: Tuesday, Feb 28, 2023, 5:30-8:30p</b>			
		<b>Total</b>	<b>150 min.</b>
<b>Consent Agenda for this month:</b>			
	none		
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**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