

PEOPLE'S BOARD AGENDA

Tuesday, March 28, 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	2 min
1) TriMet Line #70 discussion	Marc	discuss, educate	30 min
2) Board Newsletter	Eleanor	decide	8 min
Commitment Chart Review	all	update	8 min
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Stretch & Restroom Break- don't wander off.	all		10 min
1st Half Total -			84 min

Announcements	all	update	2 min
3) IMR 2.3 Financial Conditions & Activities (Q4)	CM Link	decide	25 min
4) Policy Reflection 2.3	all	discuss	10 min
5) Book Club	Eleanor	discuss/decide	20 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	all		6 min
Next Meeting: Tuesday, April 25, 2023, 5:30-8:30p			
Total			150 min.
<u>Consent Agenda for this month:</u>			

Amanda Hendrickson will take the remaining two years of the three-year term previously assigned to Alysia Read. Amanda and Alysia were both elected in the 2022 election process where we had multiple term lengths available. Alysia resigned from her position on February 9th, 2023.

Meeting ID: 985 0432 5912

Passcode: 259087

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.