

PEOPLE'S BOARD AGENDA

Tuesday, June 27, 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) Nominating Committee	Claire	decide	55 min
2) Elections Referendum	Claire	decide	10 min

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Stretch & Restroom Break- don't wander off.	all	10 min
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1st Half Total -			103 min
Commitment Chart Review	all	update	8 min
Announcements (with 3 extra minutes)	all	update	5 min
3) IMR 2.5 Asset Protection	CM Link	decide	15 min
4) Policy Reflection: 2.5 Asset Protection	all	discuss	10 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	all		6 min
Next Meeting: Tuesday, July 25, 2023, 5:30-8:30p			
		Total	150 min.
Consent Agenda for this month:	YES—see packet		

Meeting ID: 985 0432 5912

Passcode: 259087

<https://zoom.us/j/98504325912?pwd=KzZlc1g1YWtUOTZ5TEk0ZzdDNmJ6UT09>

* 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.

