

# PEOPLE'S BOARD AGENDA

## Tuesday, July 25, 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>
<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</b> , Member-Owner Open Forum	Owners	address board	10 min
Agenda review/approval, including <b>consent agenda below</b>	Facilitator		1 min
Minutes review	Minuter	approve minutes	2 min
<b>1) IMR 2.5 Asset Protection</b>	CM Link	decide	25 min
<b>2) Policy Reflection: 2.5 Asset Protection</b>	all	discuss	10 min
<b>3) IMR 2.8 Communication &amp; Board Support</b>	CM Link	decide	20 min
<b>4) Policy Reflection: 2.8 Communication &amp; Board Support</b>	all	discuss	10 min
<b>Stretch &amp; Restroom Break- don't wander off.</b>			
	all		10 min
<b>1st Half Total -</b>			<b>103 min</b>

<b>5) IMR 2.0 Global Executive Constraint</b>	CM Link	decide	10 min
<b>6) Policy Reflection: 2.0 Global Executive Constraint</b>	all	discuss	5 min
<b>7) Annual Meeting: board role and prep</b>	Marc	discuss	13 min
Commitment Chart Review	all	update	8 min
Announcements	all	update	2 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	all		6 min
<b>Next Meeting: Tuesday, August 22, 2023, 5:30-8:30p</b>			
		<b>Total</b>	<b>150 min.</b>
<b>Consent Agenda for this month?</b>	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.

