

# PEOPLE'S BOARD AGENDA

**Tuesday, November 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>
<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 2.3 Financial Conditions &amp; Activities (Q3)</b>	CM Link	decide	15 min
<b>2) Policy Reflection: 2.3 Financial Conditions &amp; Activities</b>	all	discuss	15 min
<b>3) Fiscal Year 2024 Board Budget</b>	Marc	decide	20 min

Stretch & Restroom Break- don't wander off.	all		10 min
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			<b>1st Half Total -</b>	<b>88 min</b>
Announcements	all	update	2	min
Commitment Chart Review	all	update	8	min
<b>4) IMR 2.2 Treatment of Co-op Workers</b>	CM Link	decide	15	min
<b>5) Policy Reflection: 2.2 Treatment of Co-op Workers</b>	all	discuss	10	min
<b>6) Bylaws Change: 4.3 and 6.2</b>	Claire	discuss	18	min
Review Decisions & Commitments	Minuter	review	3	min
Check-outs	all		6	min
<b>Next Meeting: Tuesday, December 19*, 2023, 5:30-8:30p *tentative (see consent agenda)</b>				
		<b>Total</b>	<b>150</b>	<b>min.</b>
<b>Consent Agenda for this month?</b>	YES			

The Board will move the December Board Meeting to Tuesday, December 19, 6-8:30pm.

**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.

