

PEOPLE'S BOARD AGENDA

Tuesday, December 29, 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) IMR 2.1 Treatment of Co-op Patrons & Members	CM Link	decide	20 min
2) Policy Reflection: 2.1 Treatment of Co-op Patrons & Members	all	discuss	10 min
3) 2024 IMR Schedule	Marc	decide	5 min
4) Financial Review or Audit	Marc	discuss/decide	15 min

Stretch & Restroom Break- don't wander off.	all		10 min
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1st Half Total - 88 min

Announcements	all	update	2 min
Commitment Chart Review	all	update	8 min
5) End-of-Year CM Gift	Marc	decide	10 min
6) In-Person or Zoom Board Meetings	Eleanor/Marc	discuss	23 min
7) Gayle's Departure	Eleanor	discuss	10 min
[Bonus Item, If Time: Proposed Bylaws Changes]	Marc	decide	? min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	all		6 min
Next Meeting: Tuesday, January 23, 2024, 5:30-8:30p			
		Total	150 min.
Consent Agenda for this month?	YES		

Accept resignation of Richard Bruno

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.

