PEOPLE'S BOARD AGENDA
Tuesday, March 26, 2024, 5:30 - 8:30 pm (ON ZOOM)

Facilitator: Jenny Leis

Vibes/Celebration (2):

Minutes: TBD (Malorie as backup)

	Presenter:	Purpose:	Time:	
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	3	min
Announcements	all	update	3	min
1) IMR 2.3 Financial Conditions & Activites (Q4)	Rachel	decide	20	min
2) Preliminary 2023 Patronage Information	Rachel	discuss	30	min
Stretch & Restroom Break- don't wander off.	all		10	min
		1st Half Total -	**92**	**min**
Commitment Chart Review	all	update	8	min
3) Bylaws Amendments	Marc	decide	20	min
4) Survey Responses from Newsletter / Ends Focus	Eleanor	discuss	21	min
Review Decisions & Commitments	Minuter	review	3	min
Check-outs	all		6	min
Next Meeting: Tuesday, April 30, 2024, 5:30-8:30p ****In person/Zoom Hybrid Meeting****				
		Total	**150**	**min.**
Consent Agenda for this month?	No			

Meeting ID: 985 0432 5912
Passcode: 259087
https://zoom.us/j/98504325912?pwd=KzZIc1g1YWtUOTZ5TEk0ZzdDNmJ6UT09

* 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.