PEOPLE'S BOARD AGENDA Tuesday, April 23, 2019, 5:30 - 8:30 PM

Facilitator: Andrea Hamberg	Time (1):	Vibes/Celebration (2):		
Minutes: Gayle Lovejoy	Scribe (1):	Clean-up (2):		
	Presenter:	Purpose:	<u>Time:</u>	
Settling & eating		Enjoy!	30 mir	1
Facilitator: Ground Rules for meeting,				
Turn Off Cell Phones, etc.	Facilitator		-	min
Grounding and Focus (Check-ins)	Everyone		10	min
Member-Owner Open Forum	Owners	address board	10	min
Agenda review, approval, and officers	Facilitator		2	min
Minutes/commitments review	Minuter	approve minutes	5	min
1) Policy 2.4 Report Extension Request	Sonrisa	decide	5	min
2) Ends Report	Sonrisa	decide	35	min
3) Review 4.2 Board Responsibilities	Naoki	discuss		min
o,				
Stretch & Restroom Break- don't wander off.	All		10	min
Stretch & Restroom Break- don't wander on.	All		10	min
		1st Half Total -	88	min
Announcements	All	announce	1	min
4) Board Budget Decision	Sonrisa	decide	5	min
5) Patronage Decision and				
Communication	Sonrisa	decide	20	min
6) Ballot Final Decision	Chris	decide	20	min
7) Policy 2.2 Update	Sonrisa	discuss	10	min
Povious Popiaiona & Committee auto	Minuter		0	mir
Review Decisions & Commitments	Minuter			min
Meeting evaluation	Facilitator		1	min
Next Meeting: Tuesday, May 28, 2019, 5:30-8:30p	Facilitator		1	min
Next Meeting Agenda (brainstorm)	Facilitator	brainstorm		min
Closing:	Facilitator	appreciative exit		min
	. domator	Total		
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