

# PEOPLE'S BOARD AGENDA

Tuesday, January 23, 2024, 5:30 - 8:30 pm (ON ZOOM)

Facilitator: Jenny Leis

Vibes/Celebration (2):

Minutes: TBD (Malorie as backup)

	<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, Member-Owner Open Forum</b>	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) Self-Monitoring Survey Results &amp; Conversation</b>	Alexis	discuss/decide	40 min
<b>2) Board Position Interim Appointment</b>	Charlotte/Eleanor	decide, if needed	5 min

Stretch & Restroom Break- don't wander off.	all		10 min
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			<b>1st Half Total -</b>	<b>83 min</b>
Announcements	all	update	2 min	
Commitment Chart Review	all	update	8 min	
<b>3) Proposed Bylaw Changes for 2024 Ballot</b>	Marc	decide/discuss/educate	10 min	
<b>4) Proposed Bylaw Amendments, Pt. Deux</b>	Marc	decide	20 min	
<b>5) 2024 Co-op Events</b>	Charlotte	discuss	18 min	
Review Decisions & Commitments	Minuter	review	3 min	
Check-outs	all		6 min	
<b>Next Meeting: Tuesday, January 23, 2024, 5:30-8:30p</b>				
		<b>Total</b>		<b>150 min.</b>
<b>Consent Agenda for this month?</b>	YES			

The board consenses to appoint Edward Knightly as one of the Board/NMEC members.

**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.