Falls City Stewarding Body Meeting

June 3, 2024

Google Meet Link

Attendees: Kevin, Stephanie, Jason, Zack, Ken, Sarah P, Sarah B, Cory

1. Welcome & Agenda Review

2. Recommendation Process & Consensus Based Decision Making

- a. Recommendation Process
- b. Consensus Protocol

3. Current Recommendations

- a. Instructional Materials Audit
- b. Pink Indicates Updates from Advising Body Feedback
- c. Questions?
- d. Consensus Protocol, naming not at quorum. Team felt comfortable to have Zack loop with folks not there to find out how they are feeling with this recommendation
 - i. 5, 5, 5, 5, 5
 - ii. Loop back with unattending members
 - 1. Stewarding Body member arrived at 7:37- Yes (5)

4. Open Space/Questions/Needs

5. Nest Steps

a. Stewarding & Advising Body Calendar out by end of June

5- all fives I will connect with unattending members

- 4-
- 3-
- 2-
- 1-