



Sanctuary System Business Advisory Council Meeting Agenda

Wednesday, April 6, 2022

3:00 to 3:30 pm ET

Meeting Goals:

- Approve minutes from January 14, 2022 council meeting.
- Discuss and vote on proposed amendment to current charter.

Meeting Resources:

- [Council Member Bios](#)
- Member Name Pronunciation Guide (attachment)
- Meeting Minutes from January 14, 2022 (attachment)
- Proposed Charter Amendment (attachment)

3:00pm - Call to Order and Reading of Council Agreements

Taishya Adams, Acting Chair, Sanctuary System Business Advisory Council

**Objective: Perform a roll call and acknowledge council agreements.*

- Council Agreements:
 - **Fully Present and Patient** - *We agree to listen to each other with minimal distractions and without predatory listening.*
 - **Default to Inquiry over Judgment** - *We agree to be curious and ask questions before making judgements.*
 - **Share the Air** - *We agree to share our perspective, ideas, and narratives while allowing space for others to share their perspective, ideas, and narratives.*
 - **Believe People's Narratives** - *We agree to believe each other's perspective, ideas, and narratives.*
 - **Reflection Intent/ Impact** - *We agree to reflect on how our intent and impact may differ or align.*
 - **Repair Work** - *When our intent and impact do not align, we agree to acknowledge harm, make a commitment to improve, and ask what is needed to move forward.*
 - **Self-Compassion** - *When our intent and impact do not align, we agree to be compassionate with ourselves, understanding we are all lifelong learners.*
 - **Invitation for Laughter** - *We agree to laugh and have fun together.*
 - **Continual Learning** - *Everyone's a teacher, everyone's a learner.*



3:05pm - Action Item: Approve Minutes

Taishya Adams, Acting Chair, Sanctuary System Business Advisory Council

*Member Action Requested: Complete a final review of the meeting minutes from January before the meeting and send Katie Denman any edits.

**Objective: Approve meeting minutes from the last meeting.*

3:10pm - Action Item: Proposed Charter Amendment

Betsy Lopez-Wagner, Working Group Chair, Equitable Experiences

Member Action Requested: Members should review the proposed charter amendment ahead of the meeting and come prepared to discuss and vote.

**Objective: Provide an opportunity for the full Council to discuss the proposed charter amendment and vote to finalize the change.*

3:25pm - Public Comment

3:30pm - Adjourn