



Sanctuary System Business Advisory Council Meeting Agenda

Thursday, December 1, 2022

9:00 to 10:00 A.M. ET

Meeting Goals:

- Approve minutes from July 28, 2022 council meeting.
- Elect Co-Chairs.
- Hear updates from the ONMS director and members.

Meeting Resources:

- [Council Member Bios](#) and Name Pronunciation Guide (attachment)
- Meeting Minutes from July 28, 2022 (attachment)

9:00 - 9:05 A.M. - Call to Order, Introductions, and Reading of Council Agreements

Taishya Adams, Acting Chair, Sanctuary System Business Advisory Council

- 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.

9:05 - 9:10 A.M. - 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 July before the meeting and send Katie Denman any edits.

9:10 - 9:20 A.M. - Officer Election

9:20 - 9:50 A.M. - Member Updates



9:50 - 10:00 A.M. - Public Comment Period

10:00 A.M. - Adjourn