



**CREATING THE FUTURE**  
Change the Questions, Change the World!

## **Board Meeting January 14, 2019**

### **Agenda**

#### **1) Welcome to our Online Guests**

If you are watching online via live-stream, welcome! This meeting is being streamed at this link: <https://creatingthefuture.org/board-meeting-notice-january-14-2019/> . To participate in the discussion, tweet to the hashtag #CreatingTheFuture.

#### **2) Awesomeness!**

Inspired by the video here <http://www.youtube.com/watch?v=ihpNNBmJypE> , we will each share something awesome that has happened to us since we were last together.

**Note:** *Because our guest will only be with us for the first hour of our meeting, we will do SPEED AWESOMES, quickly sharing something that is awesome in your life.*

#### **3) Conversation with Susan Basterfield of Enspiral**

Creating the Future has been transforming the design of the whole organization around the question, *“If there were no such thing as organizations as we know them, what would we build to accomplish social missions?”*

Enspiral has been a leader in the movement to make organizations more human-focused and make decision-making more participatory. As a board member at Enspiral, Susan will talk about her experience (the good, the bad, the ugly) of a compliance-focused board and fully participatory (across the whole organization) decision-making.

If our work in this area is new to you, [this post](#) summarizes early discussions from the beginnings of our research and discussion back in 2015. For more recent discussion of what the structure will look like, see our 2018 Accomplishments (Item #2) [at this link](#).

#### **4) Creating the Future’s Restructuring: What’s Next?**

General discussion of next steps, including recruiting new board members for a compliance-focused board, instituting mechanisms for participatory decision-making, rewriting bylaws, and other action steps.

#### **5) Reflections:**

As you look over your notes from the meeting, what stood out for you? What do you want to continue to think about? What excited you?

**Questions about this agenda?**

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