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?
Email us at Info@CreatingTheFuture.org