

August 17 2024 QDM Agenda

Timing EDT	Item
8:30-9:00	IT support for delegates
9:00-9:25	<p>Opening:</p> <ul style="list-style-type: none"> ● Serenity Prayer Link-Delegate Binder, p4 ● Diversity Statement ● Commitment to Service Reading <p style="text-align: center;"><i>Notice: Meeting is Recorded</i></p>
	WSO Co-Chair Introductions
	<p>Introductions</p> <ul style="list-style-type: none"> ● Parliamentarian ● Timekeeper(s) ● Points of Information ● Points of Order ● Point of Safety
	<p>Technology Briefing -</p> <ul style="list-style-type: none"> ● Introduce tech team ● Delegates rename themselves (group #, first name and last initial, location) ● Raised hands/reactions ● Tech help questions ● Website page ● Election Buddy polling; all Election Buddy polls will also be posted in chat so that they can be translated ● Worldwide online voting ● How to change language ● How to save chat transcript
	<p>Setting the tone</p> <p>Zoom etiquette</p> <ul style="list-style-type: none"> ● Safety protocol ● Zoom etiquette <ul style="list-style-type: none"> ○ Minimize distractions ○ Neutral Zoom background ○ Renaming yourself
	Establish Quorum
	Review Agenda
9:25-9:55	<p>Board Discussion with Delegates</p> <ul style="list-style-type: none"> ● Presentation ● Q&A
9:55-10:15	<p>Minority opinion Link</p> <ul style="list-style-type: none"> ● International literature fund ● Social media

Timing EDT	Item
10:15-10:20	Break
	Establish Quorum
10:20-10:25	Introduction to breakout rooms
10:25-11:15	Breakout rooms Link These will be the questions: a) Are there ways to improve the ABC/QDM voting process (during delegate meetings)? b) What do delegates need in order to be informed and to be involved? c) How do delegates want us to develop topics for ABC/QDMs? Link
11:15-11:25	Break
	Establish Quorum
11:25 – 12:25	Large group discussion about Breakout room topics
12:25-12:55	Topics for Future QDM/ABCs
12:55-1:00	Closing <ul style="list-style-type: none"> ● Survey ● Thank you to volunteers Serenity Prayer Link-Delegate Binder, p4

Immediately following the meeting WSO committees will have breakout rooms