

## Governance Meeting (12182023)

December 18, 2023 / Transcribed by Vulkan

Stewards1 Facilitators
<u>Stewards</u>
<ul> <li>Finalizing MWG and MCWG Steward onboarding documentation and material</li> <li>Coordinating final week of facilitating elections (Special Council, Governance Stewards)</li> <li>Avantgarde is holding discussions with L2 candidates &amp; potential LP partners as part of the Economic Sustainability Study RFP</li> <li>Coordinating Community Governance Improvement Program in Discord server</li> <li>Working on additional governance documentation</li> </ul>
<u>Facilitators</u>
<ul> <li>92 AIPs in process, including 34 pending implementation</li> <li>2 AIPs sent to Admin Review</li> <li>Working on implementation of voting POAPs for AIP-106; coordinating with Admin team and Snapshot</li> <li>Working on implementation of Treasury tab or AIP-267; coordinating with Admin team</li> <li>Working on implementation of Onboarding Guide for AIP-251; coordinating with Admin team</li> <li>Putting together additional website updates with assistance of Admin team</li> <li>Continuing to conduct outreach to authors of approved AIPs [AIP-258]</li> </ul>
Secretary  Coordinating with Metaverse and MarComms Stewards as they get onboarded over the next few weeks Setup communication channels Provided DAO material Answered questions

☐ Updated and added to the <u>DAO Community Calendar</u> for the week
☐ Sent out weekly DAO Schedule on X
☐ Gathered milestone updates from authors of approved AIPs, updated weekly Milestone
Tracker, and posted weekly update to Discord/Forum
☐ Attended and took notes for 3 meetings this week
☐ 3 Governance
☐ Created weekly AIP <u>Transparency Tuesday</u> graphic and posted to X/Discord/Forum
☐ Created weekly Newsletter and posted to X/Discord/Forum