

BOARD AGENDA

Wednesday, January 17, 2024

5:00 - 7:00 p.m.

Online Option:

<https://us02web.zoom.us/j/81210225335>

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

- January Agenda
- December Meeting Minutes
- 2023 Full Year Financial Dashboard

Informational Resources:

- Executive Director's Report
- Community Engagement Report

<i>Time</i>	<i>Topic (lead)</i>	<i>Outcome</i>
5:00	Social (all)	Connection
5:30	Convene & Welcome (Deborah)	Connection
5:40	Consent Agenda (Deborah)	Vote
5:45	Programs Presentation: Mediation (Alice/Ken)	Info & Discussion
6:00	Executive Director's Report (Jody)	Info & Discussion
6:10	Stewardship & Peacemaker Award 2024 (Joe)	Info & Discussion
6:45	Succession Planning Update (Curt/Deborah)	Info & Discussion
6:55	2024 Schedule & Closing (Deborah)	Connection
7:00	Adjourn	

Upcoming Events:

Professional Mediation Training

January 10-12 & 17-19, 2024

Resolution Washington Lobby Day

January 23, 2024



We envision a South Sound community that has and uses healthy and respectful conflict resolution skills.

