

**BOARD AGENDA**

Wednesday, February 21, 2024

5:30 - 6:30 p.m.

**Online:**

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

- February Agenda
- January Board Meeting Minutes
- January Financial Dashboard
- Finance Committee Minutes
- Policies Committee Minutes

Informational Resources:

- Executive Director’s Report
- Community Engagement Report
- Strategic Planning 2024 Objectives
- Policies for Approval: Conflict of Interest; Accounting; & Statement of Investment (Legacy Fund reviewed without proposed edits)

<i><b>Time</b></i>	<i><b>Topic (lead)</b></i>	<i><b>Outcome</b></i>
5:30	Convene & Welcome (Deborah)	Connection
5:40	<b>Consent Agenda (Deborah)</b>	<b>Vote</b>
5:45	Executive Director’s Report (Jody)	Info & Discussion
5:52	<b>Policies Committee Proposals (Jody, in lieu of Mary Sue)</b>	<b>Vote</b>
6:00	Stewardship & Peacemaker Award 2024 (Joe)	Info & Discussion
6:10	<b>Succession Update &amp; Posting Plan (Deborah)</b>	<b>Vote</b>
6:20	Strategic Plan 2024 Objectives Review (Julie)	Information
6:30	Closing & Adjourn	

Upcoming Events:

**Book Launch Party by Volunteer Mediators Mike Fraidenburg & Terry Teale**

February 17, 2024 (1-3pm)

**Northwest Dispute Resolution Conference**

March 21<sup>st</sup> & 22<sup>nd</sup> 2024



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

