



**BOARD AGENDA**

Wednesday, April 17, 2024

5:30 - 6:30 p.m.

**Online:**

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

- April Agenda
- March Board Meeting Minutes
- March Financial Dashboard
- Board Development Committee Report (*not yet received*)

Informational Resources:

- Executive Director's Report
- Community Engagement Report

| <b>Time</b> | <b>Topic (lead)</b>                                 | <b>Outcome</b>    |
|-------------|---|-------------------|
| 5:30        | <b>Call to Order &amp; Consent Agenda (Deborah)</b> | <b>Vote</b>       |
| 5:40        | Executive Director's Report (Jody)                  | Info & Discussion |
| 6:55        | 2024 Peacemaker Event Update (Joe)                  | Info & Discussion |
| 6:10        | Annual Board Assessment (Curt)                      | Info & Discussion |
| 6:20        | Succession Update (Deborah)                         | Info & Discussion |
| 6:30        | Closing & Adjourn                                   |                   |

Upcoming Events:

**Conflict Resolution Tools for Organizations**

May 1<sup>st</sup> & 2<sup>nd</sup> 9am-3pm

**Peacemaker Event**

SPSCC Lacey, May 5<sup>th</sup> 1-3pm



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

