



**BOARD AGENDA**

*In-Person, if you can!*

Wednesday, May 15, 2024

5:00 - 7:00 p.m.

**Online Option:**

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

- May Agenda
- April Board Meeting Minutes
- April Financial Dashboard
- Finance Committee Report

Informational Resources:

- Executive Director’s Report
- Community Engagement Report
- Strategic Planning Q1 Update

<i>Time</i>	<i>Topic (lead)</i>	<i>Outcome</i>
5:00	Social & Welcome (Deborah)	Connection
5:30	<b>Call to Order &amp; Consent Agenda (Deborah)</b>	<b>Vote</b>
5:35	<b>2023 990 Adoption for Submission</b>	<b>Vote</b>
5:40	2024 Peacemaker Reflection & What’s Ahead (Joe)	Info & Discussion
6:00	Training & Youth Services Snapshot (Leah/Olivia)	Info & Discussion
6:15	Board Development Update (Curt)	Info & Discussion
6:20	Strategic Plan 2024 Q1 Update (Julie)	Info & Discussion
6:30	<b>Succession Update &amp; Decision (Deborah)</b>	<b>Vote</b>
7:00	Closing & Adjourn	

Upcoming Events:

**40-hr Professional Mediation Training**

July 22nd - 26th 2024

**Volunteer Appreciation Picnic/New ED Meet & Greet**

HOLD: July 10<sup>th</sup>, 17<sup>th</sup> or 31<sup>st</sup>



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

