

# Dispute Resolution Center of Thurston County

## New Member Orientation

**DATE:** July 16, 2020

**TIME:** 5:30-7 pm

**LOCATION:** DRC offices

**PURPOSE:** orientation for new board members

### AGENDA

TOPIC	DISCUSSION/LEADER
New Board members are welcomed and review contents of Board handbook on portal	Beth
Introduce plan for annual check-in with ED and President in Fall, as well as accessibility of both	Jody
Meeting structure discussed including the consent agenda and committees	Mary
Basic overview of the three categories of learnings we do in our meetings; basic overview/highlights of last year	Jody
Overview of the Strategic Plan	Kitty
Review the Board Commitment and Conflict of Interest documents and send for signature	Jody

### FOLLOW UP ITEMS:

ACTION TAKEN	PERSON RESPONSIBLE

