

BOARD AGENDA

Wednesday, September 20, 2023

5:00 - 7:00 p.m.

In-Person & Online:

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

- September Agenda
- June Meeting Minutes
- August Financial Dashboard
- Strategic Planning Committee Report
- Finance Committee Report

Informational Resources:

- Executive Director’s Report
- Community Engagement Report

<i>Time</i>	<i>Topic (lead)</i>	<i>Outcome</i>
5:00	Convene & Social (Curt)	Connection
5:30	Consent Agenda (Curt)	Vote
5:35	Welcome Emmy & Fond Farewell Mickey! (Curt)	Appreciation
5:40	Exec. Comm. Slate of Officers Note (Curt)	Information
6:45	Executive Director’s Report (Jody)	Info & Discussion
5:45	Exec. Comm. Update & Next Steps – with potential for Executive Session (Curt, Deborah & Julie)	Info & Discussion
6:55	Closing (Curt)	Connection
7:00	Adjourn	

Upcoming Events:

40-hr Professional Mediation Training

Online, DRC, October 4-6 & 11-13, 2023

International Conflict Resolution Day Open House

In person, DRC Offices, October 19, 2023, 5:30-7:30pm

Annual Board & Staff Retreat

In person, DRC Offices, November 8, 2023, 9am-3pm



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

