

BOARD AGENDA
 Wednesday, May 18, 2022
 Social 5 - 5:30 p.m.
 5:30 - 7:00 p.m.

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

- May Agenda
- April Minutes
- April Financial Dashboard
- Community Engagement Update
- Board Development Committee Report
- Finance Committee Report

<i>Time</i>	<i>Topic (lead)</i>	<i>Outcome</i>
5:30	Convene (Mickey)	Connection
5:35	Consent Agenda (Mickey)	Voting Action
5:40	New Member: Eloise Watts (Waeni)	Voting Action
5:45	Reconvene & Introductions (Mickey)	Connection
5:55	Executive Director's Report (Jody)	Information Sharing
6:05	Quarterly Ops Report & SP Dashboard (Jody)	Discussion
6:15	Board Development (Curt) - Recruitment - Picnic Planning - Assessment Next Steps	Guidelines Decision Date Decision & Discussion Discussion
6:30	Community Engagement (Julie)	Discussion
6:40	Draft Meetings Plan (Mickey)	Discussion
6:50	Closing - Deborah	Connection
7:00	Adjourn	



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

