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BOARD AGENDA

### Wednesday, March 15, 2023

5:30 - 7:30 p.m.

Zoom:

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

* March Agenda
* February Meeting Minutes
* February Financial Dashboard
* Committee Report: Strategic Planning

Informational Resources:

* Executive Director’s Report
* Community Engagement Report

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| ***Time*** | ***Topic (lead)*** | ***Outcome*** |
| 5:30 | Convene (Deborah) | Mission Moment |
| 5:40 | Consent Agenda (Deborah) | **Voting Action** |
| 5:45 | Executive Director’s Report (Jody) | Information Sharing |
| 5:55 | Board Development Updates (Curt) | Info & Discussion |
| 6:05 | Peacemaker Celebration & more (Joe) | Info & Discussion |
| 6:25 | Closing (Curt) | Connection |
| 6:30 | Adjourn |  |

*Upcoming Events:*

**Facilitating Effective Meetings - March 27 & 28, 2023**  
Monday & Tuesday, 8:00 am - 5:00 pm

**40-hr Professional Mediation Training - April 20 - 22 & 27 - 29, 2023**  
*Thursdays, 5:00 - 9:00 pm  
Fridays & Saturdays, 8:00 am - 5:00 pm*

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

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