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BOARD AGENDA

### Wednesday, April 19, 2023

5:00 - 7:00 p.m.

**Onsite** (& Zoom, if you choose):

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

* April Agenda
* March Meeting Minutes
* March Financial Dashboard
* Committee Report: Board Development Items

Informational Resources:

* Executive Director’s Report
* Community Engagement Report

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| ***Time*** | ***Topic (lead)*** | ***Outcome*** |
| 5:00 | Social & Snacks | All |
| 5:30 | Convene (Deborah) | Mission Moment |
| 5:40 | Consent Agenda (Deborah) | **Voting Action** |
| 5:35 | Board Development: New Director (Curt) | **Voting Action** |
| 5:45 | Executive Director’s Report (Jody) | Information Sharing |
| 6:00 | Quarterly Learning, Stewardship Share & Event Prep (Joe) | Info & Discussion |
| 6:30 | Board Development: Assessment Results (Curt) | Info & Discussion |
| 6:50 | Closing (Curt) | Connection |
| 7:00 | Adjourn |  |

*Upcoming Events:*

**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*

**Celebration of Peacemakers**

*May 7, 2023, 1-3pm Lacey Community Center*

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

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