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BOARD AGENDA

### Wednesday, May 17, 2023

 5:30 - 6:30 p.m.

**Online**:

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

* May Agenda
* April Meeting Minutes
* April Financial Dashboard
* S. Plan Committee: Updated S. Plan
* Finance Committee Minutes

Informational Resources:

* Executive Director’s Report
* Community Engagement Report

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| ***Time*** | ***Topic (lead)*** | ***Outcome*** |
| 5:30 | Convene & Intros/Mission Draw for Michael F. (Deborah) | Mission Moment |
| 5:45 | Consent Agenda (Deborah) | **Voting Action** |
| 5:50 | Executive Director’s Report (Jody) | Information Sharing |
| 6:00 | Strategic Planning Committee Update (Julie) | Information Sharing |
| 6:05 | Event Highlights & Look Ahead – incl. picnic 7/19 (Joe & All) | Info & Discussion |
| 6:25 | Closing (Curt) | Connection |
| 6:30 | Adjourn |  |

*Upcoming Events:*

**40-hr Professional Mediation Training**
In person, July 24 - 28, 2023
Monday - Friday, 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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