

BOARD AGENDA
Wednesday, April 20, 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:

- April Agenda
- March Minutes
- March Financial Dashboard
- Executive Director Annual Performance Review
- OSPI Clock Hours Report & Pre-Approval
- Community Engagement Report/Updates
- Board Development Committee Report

1. Convene & Welcome – Mickey 5:30
2. **Action:** approve Consent Agenda – Mickey 5:40
3. Executive Committee Report – Mickey 5:45
4. Executive Director’s Report – Jody 5:50
5. **Action:** Peacemaker Leadership Award – Mary Sue, Waeni & Matt 6:00
6. Board Development: 2022 Assessment Updates – Bob 6:05
7. Community Engagement: Open House Readiness – Joe 6:30
8. Closing - Deborah 6:50
9. Adjourn 7:00



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

