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BOARD AGENDA

### Wednesday, January 18, 2023

 5:30 - 6:30 p.m.

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

* January Agenda
* December Meeting Minutes
* 2022 Financial Dashboard
* Executive Committee Report: OSPI Clock Hours Approval

Informational Resources:

* Executive Director’s Report
* ResWA Legislative Agenda
* 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 & ResWA Outlook (Jody) | Information Sharing |
| 6:00 | Community Engagement Plans (Joe) | Info & Discussion |
| 6:15 | Board Development: Possible New Member (Curt) | Discussion |
| 6:20 | Board Discretionary Fund (Curt & Alicia) | Funds Stability |
| 6:25 | Closing (Curt) | Connection |
| 6:30 | Adjourn |  |

*Upcoming Events:*

Conflict Crash Course 1: Skills for Active Listening (Mar 7, 2023)
Conflict Crash Course 2: Skills for Forward Movement (Apr 4, 2023)
Conflict Crash Course 3: Skills for Negotiations (May 9, 2023)
All courses offered 8:00 am - 12:00 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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