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BOARD AGENDA

### Wednesday, October 19, 2022

5:30 - 6:30 p.m.

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

* October Agenda
* September Minutes
* September Financial Dashboard

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| ***Time*** | ***Topic (lead)*** | ***Outcome*** |
| 5:30 | Convene (Deborah) | Connection |
| 5:40 | Consent Agenda (Deborah) | **Voting Action** |
| 5:45 | Board Dev: Welcome new Members! (Bob) | Connection |
| 5:55 | Executive Director’s Report (Jody) | Information Sharing |
| 6:05 | Exec: Committee Assignments & 2:1s (Deborah) | Discussion |
| 6:15 | Community Engagement Board Focus Areas (Julie) | Information Sharing |
| 6:20 | Strategic Planning: Retreat Reminder (Deborah & Curt) | Information Sharing |
| 6:25 | Closing (Deborah) | Connection |
| 6:30 | Adjourn |  |

*Upcoming Events:*

*Reconnect, Refine, Rejuvenate 10/28, 9am-3pm, Zoom (register via the Volunteer Portal)*

*Board & Staff Retreat 11/2, 1-7pm, ASSHO Cultural Center*

*Conflict Crash Course 11/9, 1-5pm, Zoom (register via our website)*

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

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