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BOARD AGENDA

### Wednesday, December 21, 2022

5:30 - 6:30 p.m.

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

* December Agenda
* November Meeting Minutes
* November Financial Dashboard
* Finance Committee Report
* Policies Committee Report

Information Resources:

* Revised: Conflict of Interest Policy
* Revised: Bylaws
* Revised: Executive Director Job Description
* Revised: Executive Director Succession Planning

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| ***Time*** | ***Topic (lead)*** | ***Outcome*** |
| 5:30 | Convene (Deborah) | Connection |
| 5:40 | Consent Agenda (Deborah) | **Voting Action** |
| 5:45 | Policy Updates (Mary Sue) | **Voting Action** |
| 5:50 | Executive Director’s Report (Jody) | Information Sharing |
| 6:00 | Committee Structure (Deborah) | Discussion |
| 6:10 | 2023 Budget Presentation & Adoption (Deborah/Jody) | **Voting Action** |
| 6:25 | Closing (Deborah) | Connection |
| 6:30 | Adjourn |  |

*Upcoming Events:*

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

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