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BOARD AGENDA

### Wednesday, February 15, 2023

5:00 - 7:00 p.m.

Meeting onsite, including snacks and social time!

If you cannot join us onsite, here is the Zoom link:

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

* February Agenda
* January Meeting Minutes
* January Financial Dashboard
* Committee Report: Policies; Strategic Plan; Board Development; & Finance

Informational Resources:

* Executive Director’s Report
* Community Engagement Report

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| ***Time*** | ***Topic (lead)*** | ***Outcome*** |
| 5:00 | Social | Connection |
| 5:30 | Convene (Deborah) | Mission Moment |
| 5:40 | Consent Agenda (Deborah) | **Voting Action** |
| 5:45 | Executive Director’s Report (Jody) | Information Sharing |
| 5:55 | Board Development Updates (Curt) | Info & Discussion |
| 6:05 | Relationship Stewardship (Joe & Elizabeth) | Demo & Discussion |
| 6:35 | Board Discretionary Fund (Alicia) | Funds Stability |
| 6:45 | Closing (Curt) | Connection |
| 7:00 | 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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