

BOARD AGENDA
Wednesday, February 16, 2021
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:

- February Agenda
- January Minutes
- January Financial Dashboard
- Board Development Committee Report
- Policies Committee Report
- Community Engagement Report/Updates
- Finance Committee Report

1. Convene & Welcome – Mickey 5:30
2. **Action:** approve 2022-2024 Strategic Plan 5:45
3. **Action:** approve Consent Agenda – Mickey 5:55
4. Board Development: 2022 Assessment – Bob & Curt 6:00
5. Community Engagement Update – Joe & Julie 6:05
 - Open House & Spring Fundraising Next Steps
 - Invitation and Giving Outreach Tools – Talking Points/“White Paper”
 - Peacemaker Award Nomination Outreach & Vetting Committee
6. Resolution Washington Update & 2022 Focus – Jody 6:25
7. Closing – Take-aways from Donor Thank You Calls - Deborah 6:35
8. Adjourn 6:40
9. **2022 Assessment – Please do this right now!**



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

