



BOARD AGENDA
Wednesday, September 21, 2022
5 - 7:00 p.m.

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

- September Agenda
- June Minutes
- August Financial Dashboard
- Strategic Planning Committee Report & Dashboard
- Community Engagement Update
- Board Development Committee Report

Time	Topic (lead)	Outcome
5:00	Social (all)	Connection
5:30	Convene (Mickey)	Connection
5:45	Consent Agenda (Mickey)	Voting Action
5:50	2022-2023 Slate of Officers (Mickey)	Voting Action
5:55	2022-2025 Slate of Director Candidates (Bob)	Voting Action
6:05	Executive Director's Report, w/ SP update (Jody)	Information Sharing
6:15	Community Engagement & Donor Stewardship (Joe & Julie) - Community Engagement Plan - Planned Giving	Information Sharing Discussion re: Involvement
6:45	Orientation Plan & Retreat Date (Deborah)	Discussion & Decision
6:55	Closing - Deborah	Connection
7:00	Adjourn	



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

