



BOARD AGENDA
Wednesday, January 19, 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:

- January Agenda
- December Minutes
- 2021 Year-End Financial Dashboard
- Board Development Committee Report
- Strategic Planning Committee Report

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| 1. Convene & Welcome – Mickey | 5:30 |
| 2. Action Item: Adopt Consent Agenda – Mickey | 5:45 |
| 3. Board Development: 2022 Assessment Status Update – Bob | 5:50 |
| 4. Community Engagement Next Steps – Joe & Julie | 6:00 |
| 5. Organizational Signature Event Discussion – Joe & Mickey | 6:15 |
| 6. Strategic Planning Next Steps – Deborah | 6:30 |
| 7. Board Discretionary Fund – Curt | 6:40 |
| 8. Closing - Deborah | 6:50 |
| 9. Adjourn | 7:00 |



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

