



BOARD OF DIRECTORS
AGENDA
Thursday, January 21, 2020
5:30 p.m.

Zoom: <https://us02web.zoom.us/j/6633195857>

Board Portal: <https://www.mediatethurston.org/board-portal.html>

Consent Agenda:

- Meeting Minutes (Dec)
- Financial Dashboard (Dec 2020)
- Operations Report Summary (2020)
- Recruitment Committee Report (Jan)
- Strategic Planning Committee Report (Jan)

1. Convene & Welcome – Mickey 5:30
2. **Action:** Approve Consent Agenda – Mickey 5:35
3. **Action:** Modify Statement re: Changing Bank Signatories – Mickey 5:40
4. **Action:** Discuss & Vote on Proposed Board Members – Mickey 5:45
Refer to: Recommendation, Resumes & Letters of Interest
5. Capacity & Community Engagement News – Joe (& Mary) 6:00
Refer to: Capacity Campaign Volunteer Launch PPT
6. Equity Presentation & Discussion: ResWA perspective - Jody 6:20
7. Celebrations! – SPSCC 40-hr Launch, NTPS Partnerships, etc. – All 6:50



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

