



Dispute Resolution Center OF THURSTON COUNTY

AGENDA
Thursday, October 17, 2019
5:30 p.m. to 7:00 p.m.

Consent Agenda:

For Review Prior to Meeting: <http://www.mediatethurston.org/board-portal.html>

- Meeting Minutes
- Dashboard
- Recruitment Committee Report & Resume
- Strategic Planning Committee Report & 1-pager

1. Convene & Connection Moments – Mary / All 5:30
2. **ACTION:** Consent Agenda – Mary 5:40
3. **ACTION:** Board Nomination – Beth 5:45
4. Treasurer, Finance Committee, & - Mary 5:55
 - HOLD Nov. 21st for Budget Mtg
 - Review IRS 990
5. Education: Fiduciary & Legal Responsibilities Review – Mary 6:00
6. Business Partner Next Steps Refresher & Role Play – Joe 6:25
7. Retreat Plans Finalized – Mary 6:50
8. Adjourn 7:00

Volgistics Reminders: <https://www.volgistics.com/ex2/vicnet.dll/?from=332515>

- Use your email address as log-in. Password will be DRCvolunteer. After you log in, change password.
- To log hours, click on the button on the left that says "Post Your Hours". Enter hours for Board work.
- You have one month to post hours; anything missed email for entry to: jlaird@mediatethurston.org.



Mission: The Dispute Resolution Center empowers people to resolve their disputes by providing conflict resolution services and training community members in those skills.

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

