



BOARD OF DIRECTORS
AGENDA
Wednesday, October 20, 2021, 5:30 p.m.

Drop-In Social Half-Hour 5:00 p.m.

ZOOM Link: <https://us02web.zoom.us/j/665991593?pwd=U0pYRURyZ1U1clZrT05NeDhyNmVTQT09>
Meeting ID: 665 991 593; Password: 226163

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

Informational Resources:

- Operations Report, Q3 Stats Summary
- Essential Functions Board Calendar

Consent Agenda:

- Meeting Minutes (Sept)
- Financial Dashboard (Sept)
- Policies Committee Report (9.22.21)

FYI: Board Development & Strategic Planning (scheduled meetings not held)

- | | |
|--|------|
| 1. Convene & Welcome – Mickey | 5:30 |
| 2. Action: Approve Consent Agenda – Mickey | 5:45 |
| 3. Action: Adopt Updated Policies (as noted in report) – Mary Sue | 5:50 |
| 4. Action: Vote on Slate of Officers | 5:55 |
| 5. Strategic Planning & Retreat Prep – John/Deborah | 6:05 |
| 6. Community Engagement Update & Committee – Joe | 6:30 |
| 7. Celebrations on our Connection to Cause! - Deborah | 6:50 |
| 8. Adjourn/Closure Check-In – John | 7:00 |

REMINDERS RRR: Friday, October 28th, 9-3pm
Staff & Board Retreat: Thursday, November 11th, 9-3pm



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

