****

BOARD AGENDA

### Wednesday, December 15, 2021

 5:30 p.m. to 7:00 p.m.

<https://us02web.zoom.us/j/86739855912>

Meeting ID: 867 3985 5912

Reference materials:

Community Engagement Updates

Board Meeting Consent Agenda:

* December Agenda
* November Minutes
* November Dashboard
* 2022 Proposed Budget
* Finance Committee Report
* Strategic Planning Report
* Community Engagement Committee Report
1. Convene & Welcome – Mickey 5:30
2. **Action Item**: approve Consent Agenda – Mickey 5:45
3. **Action Item**: 2022 Budget Adoption – Jody 5:50
4. Board Development: Composition Survey, Assessment & Ed. Cal. – Bob 6:05
5. Community Engagement Next Steps – Julie 6:20
6. Strategic Planning Next Steps – Deborah 6:40
7. Closing: Reflection on 2021 - Deborah 6:45
8. Adjourn 7:00

●●●

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

●●●