



BOARD OF DIRECTORS  
AGENDA  
Thursday, December 17, 2020  
5:30 p.m.

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

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

Docs attach. for print/signature/send: Conflict of Interest & Volunteer Agreement

**Special Note: wear festive attire and bring your beverage/refreshments of choice**

1. Convene & Welcome – Mickey 5:30
2. **Action:** Approve Consent Agenda: 5:40  
November Meeting Minutes
3. **Action:** Formally State Intention to Change Bank Signatories 5:45
4. **Action:** Approve 2021 Budget - Mickey 5:50
5. Capacity & Community Engagement Year-End News – Joe (& Mary) 6:20
6. End of Year Social – Moving on from 2020 6:35



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

