

BOARD OF DIRECTORS
AGENDA
Thursday, February 18, 2021
Drop-In Social Half-Hour 5:00 p.m.
5:30 p.m.

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

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

Informational Resources: ResWA docs; NAFCM SOCM Summary; Candidate Info

Consent Agenda:

- Meeting Minutes (Jan)
- Financial Dashboard (Jan 2021)
- Policies Committee Report (Jan)
- Recruitment Committee Report (Feb)
- Finance Committee Report (Feb)

1. Convene & Welcome – Mickey 5:30
<https://www.youtube.com/watch?v=aosT6Kecj24>
“Decoded” intro piece as part of cultural humility work
2. **Action:** Approve Consent Agenda – Mickey 5:45
3. **Action:** Board Candidate Discussion & Vote – Bob 5:50
4. **Action:** Finance Update & Vote on Audit Firm – Deborah 6:00
5. Capacity & Community Engagement News – Mary & Joe 6:05
6. Board Chairs Academy – Deborah/Mickey 6:20
7. Celebrations! – All 6:50
8. Adjourn/Closure Check-In – John 7:00



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

