



Dispute Resolution Center OF THURSTON COUNTY

AGENDA

Thursday, February 21, 2019

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

Special Session: 5-5:30pm, 2018 Round-up for both NEW & returning Board Members

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| 1. Convene & Connection Moments – Mary / All | 5:30 |
| 2. Consent Agenda: (includes Dashboard) – Mary | 5:40 |
| 3. Action Item: approve January Minutes – Beth | 5:45 |
| 4. Youth Services Program Report – Lucia (Youth Services Manager) | 5:50 |
| 5. Toast Next Steps – Joe | 6:15 |
| 6. Recruitment Committee Update – Beth | 6:30 |
| 7. Policies Committee Update – Mary | 6:45 |
| 8. Action Item: approve Personnel Policy addition & Investment Policy | 6:50 |
| 9. Adjourn | 7:00 |

Discussion & Activity Not Included This Month:

Strategic Planning Committee Report

Treasurer's Report

BOARD OF DIRECTORS VOLGISTICS REMINDERS:

- Use this link at home or at the office: <https://www.volgistics.com/ex2/vicnet.dll/?from=332515>
- Use your email address as the log-in name, and the password will be DRCvolunteer. Once you log in, you will be prompted to change your password.
- To log hours, click on the button on the left that says "Post Your Hours", or you can go to the tab at the top labeled "Time Sheet". Follow through and enter your hours for your Board work.



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

