



BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 18, 2021, 5:30 p.m.

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

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

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

Informational Resources:

DRAFT DRC Statement on Race Equity & Diversity
Application & Resume - Waeni Mutisya Bacon
Logic Model & Board Responsibilities
Boards in Gear & Board Academy Board Assessments

Consent Agenda:

- Meeting Minutes (Feb)
 - Financial Dashboard (Feb 2021)
 - **Recruitment Committee Report (Mar)**
 - **Strategic Planning Committee Report (Mar)**
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1. Convene & Welcome – Mickey 5:30
 - a. Race Statement 1st Reading Reflections
 2. **Action:** Approve Consent Agenda – Mickey 5:45
 3. **Action:** Board Candidate Discussion & Vote – Bob 5:50
 4. Quick Revisiting of Introductions - John 6:00
 5. Meeting Schedule Check-in – John 6:05
 6. Resource Development: Capacity Campaign – Mary 6:15
 7. Board Development: Logic Model, Asses. & Survey – Mickey/Deborah 6:25
 8. Celebrations! – All 6:50
 9. Adjourn/Closure Check-In – Mickey 7:00

REMINDERS

March 31st Orientation 5:30-7pm
April 22nd 40-hour Training 1st 4-hr. audit 5-9pm
May 20th Semi-Annual Retreat 3-7pm (includes monthly board mtg)



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

