



BOARD OF DIRECTORS
AGENDA
Thursday, April 15, 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:

HOMEWORK: 2nd Reading of DRAFT DRC Statement on Race Equity & Diversity – please read and reflect on these questions:

What works? - What questions arise? - What's missing?

Consent Agenda:

- Meeting Minutes (Mar)
- Financial Dashboard (Mar 2021)

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| 1. Convene & Welcome – Mickey | 5:30 |
| 2. Action: Approve Consent Agenda – Mickey | 5:45 |
| 3. Clock Hours Annual Approval | 5:50 |
| 4. Race Statement, 2nd Reading Reflections & Discussion | 5:55 |
| 5. Capacity Campaign – Mary/Joe | 6:15 |
| 6. Board Development Next Steps – Deborah/Mickey | 6:30 |
| 7. Celebrations on our Connection to Cause! - TBD | 6:55 |
| 8. Adjourn/Closure Check-In – Mary Sue | 7:00 |

REMINDER 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.

