

# Dispute Resolution Center Board of Directors

## AGENDA

Thursday, April 16, 2020

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

*Food Provided By: everyone, virtually*

For Review Prior to Meeting: <http://www.mediatethurston.org/board-portal.html>

- *Business Continuity Plan*
- *Financial Projections*
- *Emergency Procedures*
- *Emergency Succession Plan*
- *Boards In Gear Pathway: Good to Great Self-Assessment*
- *Boards in Gear Pathway: Good to Great Summary Report*

### **Consent Agenda:**

- March 19 Meeting Minutes
- March Dashboard

- |   |      |
|---|------|
| 1. Convene & Connection Moments – Mary                      | 5:30 |
| 2. <b>ACTION:</b> Consent Agenda – Mary                     | 5:40 |
| 3. Continuity of Operations Documents                       | 5:45 |
| <i>a. Business Continuity Plan</i>                          |      |
| <i>b. Financial Projections</i>                             |      |
| <i>c. Emergency Procedures</i>                              |      |
| <i>d. Emergency Succession Plan</i>                         |      |
| 4. TOAST in lieu campaign update – Joe                      | 6:05 |
| 5. Board Self-Assessment – Mickey                           | 6:25 |
| 6. May Food Providers (if in person): <u>Mary &amp; Bob</u> | 6:55 |
| 7. Adjourn  | 7:00 |

### **Important Date:**

7/29/20: Volunteer Appreciation Picnic



Mission: The Dispute Resolution Center empowers people to resolve their disputes by providing conflict resolution services and training community members in those skills.

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

