



Dispute Resolution Center OF THURSTON COUNTY

AGENDA

Thursday, May 16, 2019
5:30 p.m. to 7:00 p.m.

LOCATION: DRC Office

Consent Agenda:

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

- April Meeting Minutes
- Dashboard
- Policies Committee Report
- Recruitment Committee Report
- 2019 Internal Operations Plan Q1 Report
- ED Performance Review

1. Convene & Connection Moments – Mary / All 5:30
2. **ACTION:** Consent Agenda – Mary 5:40
3. **GUEST:** Bob Heck, Kiley Juergens Wealth Management 5:45
4. Toast Update & Debrief 2.0 – Jody 6:15
5. Treasurer’s Report – Robin 6:25
6. **ACTION:** Discretionary Fund – Robin 6:30
7. Discussion: Intercultural Assessment – Jody 6:35
8. Discussion: Indemnification – Mary 6:50
9. Adjourn 7:00

Volgistics Reminders: <https://www.volgistics.com/ex2/vicnet.dll/?from=332515>

- Use your email address as the log-in name, and the password will be DRCvolunteer. After your first 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.
- You have one month to post hours; anything missed in a prior month must be emailed to the Volunteer Manager for entry: jlaird@mediatethurston.org.
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We envision a South Sound community that has and uses healthy and respectful conflict resolution skills.

