



BOARD OF DIRECTORS
AGENDA
Thursday, June 17, 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: 3rd & final reading of DRAFT DRC Equity Statement

Consent Agenda:

- Meeting Minutes (May)
- Financial Dashboard (May)
- Strategic Plan (Updated & Reviewed in May)
- Recruitment Committee Report (6.4.21)

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| 1. Convene & Welcome – Mickey | 5:30 |
| 2. Action: Approve Consent Agenda – Mickey | 5:45 |
| 3. Action: Adoption of Race Equity Statement | 5:50 |
| 4. Discussion & Action: Facilities Committee Proposal | 5:55 |
| 5. Volunteer Picnic & Awards Planning – All | 6:05 |
| 6. Board Committee Change Plan – Deborah/Mickey | 6:20 |
| 7. Capacity Support & Update – Joe | 6:40 |
| 8. Celebrations on our Connection to Cause! - TBD | 6:50 |
| 9. Adjourn/Closure Check-In – Mary Sue | 7:00 |

REMINDER Volunteer Appreciation Picnic: Wednesday, August 18th, 5-7pm



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

