

BOARD OF DIRECTORS
AGENDA
Thursday, June 21, 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: 4th & final reading of DRAFT DRC Equity Statement

Consent Agenda:

- Meeting Minutes (June)
- Financial Dashboard (June)
- Recruitment/Board Development Committee Report (7/2/21)
- Policies Committee Report & Policies Updates (6/23/21)

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| 1. Convene & Welcome – Mickey | 5:30 |
| 2. Action: Approve Consent Agenda – Mickey | 5:45 |
| 3. Action: Adopt Race Equity Statement | 5:50 |
| 4. Volunteer Picnic & Awards Final Plan – All | 6:00 |
| 5. Investment Funds Update – Jody | 6:15 |
| 6. Board Committee Final Plans & Next Steps – Deborah/Mickey | 6:25 |
| 7. Staffing Update & Org Chart Revised – Jody | 6:40 |
| 8. Celebrations on our Connection to Cause! - TBD | 6:50 |
| 9. Adjourn/Closure Check-In – John | 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.

