

Dispute Resolution Center Board of Directors

AGENDA

Wednesday, September 15, 2021

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

ZOOM Link: <https://us02web.zoom.us/j/665991593?pwd=U0pYRUJyZ1U1c1ZrT05NeDhyNmVTQT09>

Meeting ID: 665 991 593

Password: 226163

Board Portal: <http://www.mediatethurston.org/board-portal.html>

Informational:

- Operations Report, Q2

Consent Agenda:

- July Meeting Minutes
- July & August Dashboards
- Finance Committee Report
- Board Development Committee Report

1. Convene & Check-In on Connection to Cause – Mickey 5:30
2. **ACTION:** Consent Agenda – Mickey 5:45
3. **ACTION:** Finance Committee Recommendation on Reserves – Jody 5:50
4. Capacity Initiative (What?, So What?, Now What?) – Jody & Joe 6:00
5. Board Development & Governance Updates – Deborah & Mickey 6:35
 - a. October Slate of Officers
 - b. Succession – New Job Desc., Succession Plans, & Information Inventory
 - c. Essential Functions Calendar – Committee Support
 - d. Strategic Plan & Operations Plan Reboot
 - e. 2:1 Meetings for Fall
6. Retreat Date Selection – Mickey 6:45
7. Celebrations & Takeaways – John 6:50
8. Adjourn 7:00



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.

