

# Dispute Resolution Center Board of Directors

## AGENDA

Thursday, September 17, 2020

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

ZOOM Link: <https://us02web.zoom.us/j/665991593?pwd=U0pYRUZ1U1clZrT05NeDhyNmVTQT09>

Meeting ID: 665 991 593

Password: 226163

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

### Consent Agenda:

- June 18 Meeting Minutes
- August Dashboard
- Policies Committee Report
- Bylaws & Policies, as proposed for amendment
- Strategic Planning Committee Report
- Finance Committee Report

1. Convene, Connection Moments – Mary 5:30
2. **ACTION:** Consent Agenda – Mary 5:45
3. **ACTION:** Proposed Policies Adoption – Mary 5:50
4. **ACTION:** 2020-2021 Officers & Committees– Mary 6:00
5. Community Engagement & Capacity Campaign – Jody 6:10
6. ResWa Updates: Eviction Prevention & CARES Funding – Jody 6:20
7. Strategic Planning & Board Chairs Academy – Mickey 6:30
8. Structural Racism & the DRC – Mickey & Jody 6:40
9. Retreat Planning (8:30-4:30: 11<sup>th</sup>, 14<sup>th</sup>, or 16<sup>th</sup>) – Mary 6:50
10. Transitions Closing Remarks – Mickey 6:55
11. Adjourn 7:00

### Important Dates & Resources:

Volunteer Appreciation Event (in place of picnic): 10/30, 5-6pm

Reminder: Opportunity for Training & Mediation Observations continue – ask Jody!

Volunteer Portal with more event information: <https://www.mediatethurston.org/volunteer-portal.html>



**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.

