**DRC Board Development Committee**

**Agenda and Report**

**May 6, 2022**

**7:30 – 8:30 a.m.**

Attending: Curt Gavigan, Waeni Bacon, Mickey Lahmann and Jody Suhrbier

**Agenda**

1. **New Youth Member: May 18:**  Recommend approval of new Youth Board Member, Eloise Watts; see if she can be in the waiting room at that Zoom meeting—to welcome in after approval vote; Julie has agreed to be her buddy.
2. **Recruitment of other position(s)**: Deadline June 1; join board in September
   * Joe did recruitment message with Constant Contact; Logan has message in Volunteer communique; Robyn has created fillable form for this on website.
   * Our priorities remain: BIPOC, Business orientation; Mason County
   * Jody shared interest is there with longtime mediator; BIPOC; multiparty mediator; who lives in Pierce Co. Consensus--exception could be made; welcome her application; if proposed as new member, we need to reflect that the exception was made based on multiple factors that outweigh the Pierce Co residence
   * Jody will reach out to Mason County partners, such as Celio, Public Health, see if any board member interest
   * Deborah’s contact for board member---BIPOC, Indigenous member, state administrator regarding trafficking; encourage this applicant
3. **Board Meeting:** proposing goals from our **Board Assessment**…

Proposed in Board Development Plan:

* + - * 1. **Examine our Meeting Structure/cadence**—conversations at Board level regarding in-person/Hybrid—examine; frequency? Bd or committees--both? Propose ideas for 2022-23 at next exec and board meeting
        2. Continue to focus on **streamlining processes** to honor our board member efforts and time
        3. **Expansion** of our board to reflect our community (1-2 members for 2022-23)

1. **Volunteer Picnic**
   * Date that would be aligned to past practice:
   * **~~July 20~~—**conflicts with staff vacation and 40-hour timing—perhaps better in August?
     + 1. **August first week: 10th or 17th**—do these dates work for Board members? Y/N?
     + Venue—liked Burfoot Park, but perhaps closer-in location? Tumwater Historical or Priest Point Park again?
     + Food—keep it like 2021 with less personal contact
     + Format: Volunteer of year is selected by staff, Peacemaker Award?, food, photos, conversation
     + To be determined at June BD Committee
       1. How to divide the duties: Venue, Food, Drinks, Set Up/Clean Up,
       2. Volunteer **recognition—**we did gift card drawing in 2021--do again?
          1. Consider working with Logan to honor longevity of volunteers. Maybe honor longevity groupings such as 20 years+? 15? 10? 5? Other ideas?

Adjourned at 8:24 a.m.

Notes by Mickey Lahmann