

BOARD & STAFF RETREAT AGENDA
Thursday, November 11, 2021
9:00 a.m. to 3:30 p.m.

<https://us02web.zoom.us/j/86739855912>

Meeting ID: 867 3985 5912

Reference materials:

30th Anniversary PPT, Strategic Plan Summary, Community Impact Report

1. Convene, Welcome & Value Share – Mickey	9:00
2. 2021 Operations Review - Strategic Plan in Action – Jody	9:30
10-min BREAK	10:20
3. Visioning for Strategic Plan Enhancement – Deborah & Lucia	10:30
1-hr LUNCH BREAK	12:00

Board Meeting Consent Agenda:

October Minutes, October Dashboard, Board Development Committee Report

4. Annual Review: Confidentiality, Expectations & Conflicts – Jody	1:00
5. Action Item: (<i>approve October Minutes</i>) – Mary Sue	1:05
6. Action Item: 990 Review – Jody	1:10
7. Board Development: Individual Check-in Summary – Mickey	1:20
8. Annual Composition Assessment – Bob	1:40
10-min BREAK	2:10
9. 2022 Budget Review & Discussion – Jody	2:20
10. Reflection, Discussion, Value Share Closing - Mickey	3:10
11. Adjourn	3:30



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

