

BOARD RETREAT AGENDA  
Saturday, November 14, 2020  
9:00 a.m. to 3:00 p.m.

Zoom: <https://us02web.zoom.us/j/6633195857>

Reference materials: Strategic Plan, Ops Report, CIR

1. Convene, Welcome & Value Share – Mickey	9:00
2. Anti-Racism in the DRC Next Step: Cultural Humility – Oriana	9:10
BREAK	10:00
3. 2020 Operations Review w/Strategic Plan in Action – Jody	10:10
4. Capacity Building: People, Tech, & Space, Why Now? – Mary, Terry & Kitty	11:00
5. Capacity Building: Fundraising Elements & Good News to Date – Joe	11:45
LUNCH	12:00
6. Annual Review: Confidentiality, Expectations & Conflicts – Jody	1:00
7. <b>Action Item:</b> (approve October Minutes) – Mary Sue	1:05
8. <b>Action Item:</b> 990 Review – Mickey	1:10
9. 2021 Budget Review & Discussion – Jody	1:25
BREAK	2:20
10. Reflection, Discussion, Value Share Closing - Mickey	2:30
ADJOURN BOARD RETREAT	3:00



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

