BOARD OF DIRECTORS

Meeting Minutes

Wednesday, April 20, 2022

Board members present: Mickey, Deborah, Julie, Mary Sue, Bob, Alicia, Kevin, John, and Waeni

Absent: Matt and Curt.

Also present: Director: Jody and Joe

1. Convene & Welcome – Mickey (5:30 p.m.)

Mickey invited everyone to share their hopes for the future of the DRC. Everyone shared a hopeful & inspiring thought.

1. **Action**: Adopt Consent Agenda

Julie moved to adopt the Consent Agenda, Deborah seconded the motion.

This month’s consent agenda included: the April agenda, the March minutes, the March Financial Dashboard, the Executive Director Annual Performance review, Community Engagement report/update, and the Board Development Committee Report.

The Consent Agenda included the OSPI Clock Hours Report & Pre-Approval. The Board, acting as the Clock Hour Committee, approved the Clock Hours report for 2021 (no Clock Hours granted). The Board also, again acting as the Clock Hour Committee, approved the proposal for 2022 Training Events for which Clock Hours may be granted. The Board approved these details for the 2022 trainings: course dates, course total hours, course objectives, course instructors, course relation to Clock Hour standards.

The Motion passed unanimously.

1. Executive Committee Report – Mickey presented the report.
2. Executive Director’s Report – Jody presented her report (see Portal) and answered questions from the Board.
3. Peacemaker Leadership Award – Waeni and Mary Sue presented the recommendation of the committee that Jose “DJ Luvva J” Salvador Gutierrez, Jr., win the 2022 Peacemaker Leadership Award. A video about him and his life was shown to the Board. It was inspiring. Unfortunately, he passed away in 2021, but he will be remembered for his inspiration of using his love of hip-hop and his community to be a beacon of peace, love, and unity. He served the community as a professor, a mentor, a philanthropist, an advocate and a certified mediator. The Board unanimously voted to accept the Committee’s recommendation and award him the 2022 Peacemaker Leadership Award!!!!
4. Board Development: 2022 DRC Board Assessment Results – Bob presented the results and acknowledged all the hard work that Curt and the other members of the committee did. It was very interesting to view the data. The data can be found on the portal.
5. Community Engagement: Open House Readiness – Joe presented details about the Open House this coming Sunday! Julie and Alicia provided helpful ideas on how to connect with the attendees.
6. Adjourn - Mickey (7:03 p.m.)

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**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.

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