



Dispute Resolution Center OF THURSTON COUNTY

AGENDA

Thursday, February 20, 2020
5:30 p.m. to 7:00 p.m.

Food Provided By: Beth & Carla

Consent Agenda:

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

- Jan. 16 Meeting Minutes
- January Dashboard
- Policies Committee Report
 - ✓ Fee Schedule, updated
 - ✓ Accounting Policy, updated
 - ✓ Investment Policy, updated
 - ✓ Legacy Policy, updated
- Strategic Planning Committee Report
 - ✓ DRAFT Strategic Plan 2020-2024
- Finance Committee Report
- Recruitment Committee Report

- | | |
|--|------|
| 1. Convene & Connection Moments – Mary | 5:30 |
| 2. ACTION: Consent Agenda – Mary | 5:40 |
| 3. ACTION: Treasurer Disc. Fund Signer Change | 5:43 |
| 4. Financial Planning Annual Update – Bob Heck, Kiley Juergens | 5:45 |
| 5. TOAST 2020 Planning Next Steps – Joe | 6:15 |
| 6. Boards in Gear Self-Assessment – Mary / Mickey | 6:35 |
| 7. March Food Providers: _____ & Adjourn | 7:00 |

Volgistics:

Good news! You no longer need to log your hours. Staff have decided to log volunteer hours for consistency and ease for all. Thank you for your efforts.



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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