

BOARD AGENDA

Wednesday, December 20, 2023

5:30 - 6:30 p.m.

Online:

<https://us02web.zoom.us/j/81210225335>

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

- December Agenda
- November Meeting Minutes
- November Financial Dashboard
- Policies Committee Report
- Proposed: Board Member Job Descriptions
- Finance Committee Report

Informational Resources:

- Executive Director’s Report
- 2024 Proposed Budget Detail (for separate vote)

Time	Topic (lead)	Outcome
5:30	Convene & Welcome (Deborah)	Connection
5:35	Consent Agenda (Deborah)	Vote
5:40	Board Development: New Member Proposal (Curt)	Vote
5:50	Executive Director’s Report (Jody)	Info & Discussion
5:55	Proposed Budget (Jody)	Vote
6:10	Succession Planning Update (Curt)	Info & Discussion
6:20	January Meeting Change & Closing (Deborah)	Connection
6:30	Adjourn	

Upcoming Events:

Professional Mediation Training (Public)

January 10-12 & 17-19, 2024

Professional Mediation Training (SPSCC)

January 8 – March 20, 2024



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

