

**BOARD AGENDA**

*In-Person, if you can!*

Wednesday, March 20, 2024

5:00 - 7:00 p.m.

**Online Option:**

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

- March Agenda
- February Board Meeting Minutes
- February Financial Dashboard

Informational Resources:

- Executive Director's Report
- Community Engagement Report
- Strategic Planning 2024 Objectives

<i>Time</i>	<i>Topic (lead)</i>	<i>Outcome</i>
5:00	Social & Welcome (Deborah)	Connection
5:30	<b>Call to Order &amp; Consent Agenda (Deborah)</b>	<b>Vote</b>
5:35	Volunteer Management Snapshot (Ash)	Info & Discussion
5:50	Executive Director's Report (Jody)	Info & Discussion
6:00	<b>Strategic Plan 2024 Objectives Adoption (Julie)</b>	<b>Vote</b>
6:15	<b>2024 Peacemaker Award (Curt)</b>	<b>Vote</b>
6:20	Stewardship & Peacemaker Award 2024 (Joe)	Info & Discussion
6:40	Succession Update & Next Steps (Deborah)	Info & Discussion
7:00	Closing & Adjourn	

Upcoming Events:

**Northwest Dispute Resolution Conference**

March 21<sup>st</sup> & 22<sup>nd</sup> 2024

**Conflict Crash Course**

March 16<sup>th</sup>



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

