



BOARD AGENDA

Wednesday, June 19, 2024

5:30 - 6:30 p.m.

Zoom:

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

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

- June Agenda
- April & May Board Meeting Minutes
- May Financial Dashboard
- Policies Committee Report

Informational Resources:

- Outgoing Executive Director’s Report
- OSPI Request

<i>Time</i>	<i>Topic (lead)</i>	<i>Outcome</i>
5:30	Call to Order & Consent Agenda (Deborah)	Vote
5:35	Updated Policies: Personnel, Anti-Harassment, & Whistleblower (Mary Sue)	Vote
5:45	OSPI Clock Hours (Jody)	Vote
5:50	Outgoing Executive Director Report (Jody)	Info & Discussion
6:00	July Picnic Prep & Other CE Updates (Joe)	Info & Discussion
6:15	Volunteer Incident Report (Curt)	Info & Discussion
6:20	Resolution Washington Transition Plan (Jody)	Info & Discussion
6:25	July Meeting Decision (Deborah)	Announcement
6:30	Closing & Adjourn	

Upcoming Events:

Board Send-Off for Outgoing Executive Director

June 25th time TBD 2024

Volunteer Appreciation Picnic/New Executive Director Meet & Greet

July 31st 5-7pm, Tumwater Historical Park



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

