



BOARD OF DIRECTORS MID-YEAR RETREAT & MEETING

Thursday, May 20, 2021, 3-7 p.m.

Zoom: <https://us02web.zoom.us/j/6633195857>

Board Portal: <https://www.mediatethurston.org/board-portal.html>

3:00 Staff & Board Retreat Agenda:

1. Opening & Introductions – Mickey	3:00
2. Org Report via Operations Updates – Jody & All Staff	3:30
BREAK (10 min)	4:10
3. Q & A Discussion Groups – Staff & Board	4:20
4. Adjourn Staff Component of Retreat	5:00

BREAK (15 min)

5:15 Board Meeting Consent Agenda:

- Meeting Minutes (Apr)	
- Financial Dashboard (Apr)	
- Recruitment Committee Report (Apr)	
- Peacemaker Leadership Award Recommendation	
1. Convene & Welcome – Mickey	5:15
2. Discussion: Race Statement Status & Intercultural Org Audit	5:20
3. Action: Approve Consent Agenda – Mickey	5:30
4. Action: Approve Intercultural Org Audit	5:35
5. Board Development (committees & calendar) – Mickey/Deborah	5:40
6. Resource Development: Capacity, Asker Style & Pyramid – Joe	6:30
7. Celebrations! – All	6:50
8. Adjourn/Closure Check-In – Mickey	7:00

REMINDERS

June 16th 40-hour Training 1st 4-hr. audit 1-5pm



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

