

Board Agenda - Aug 18, 2022

Zoom Conference

NOTE: This BoD meeting will be in-person with the option for folks to Zoom in. Please bring a laptop computer if you're coming in person, as we'll ask everyone to log into Zoom for video then mute their microphone and speaker (we'll be using an in-room solution for audio).

We will have a social hour from 5:00-6:00 pm and the business meeting will start at 6 pm.

Join Zoom Meeting

<https://us02web.zoom.us/j/82746358229?pwd=VEF5R1Z4ZEJiTnN2VmxQQUc4NkYOUT09>

Meeting ID: 827 4635 8229

Passcode: 607091

One tap mobile

+12532158782,,82746358229# US (Tacoma)

+16694449171,,82746358229# US

Dial by your location

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Video Conf Etiquette:

- Mute when not speaking to reduce background noise
- Identify yourself when speaking
- Use Zoom "Raise Hand" feature to be recognized by the speaker
- When a motion is called, please state your name and your voice vote. If a count is necessary we will use the Raise Hand feature.

Time	Topic	Presenter	Objective(s)
5:00 - 6:00 pm	Socialize	Board members & staff	Informal gathering prior to the start of the meeting at 6 pm.
6:00 - 6:05 pm	<ul style="list-style-type: none"> ● Call to Order ● Reminder - video / hybrid conf etiquette ● Approve Agenda ● Introductions <p>Consent Agenda:</p> <ol style="list-style-type: none"> 1. Approve May 2022 minutes 2. Updated Governance Committee roster 3. Updated Litigation Committee roster 	Gabe	Initiate meeting, approve perfunctory items
6:05 - 6:35 pm	<p><u>Staff/Committee Updates</u></p> <ul style="list-style-type: none"> ● Financial results, FY23 budget status (10 min) ● Books updates (10 min) ● Development (10 min) 	<p>Rich Heine / Barbara S</p> <p>Tom H</p> <p>Amber</p>	<ul style="list-style-type: none"> ● Share FY22 YTD financial results, status of FY23 budget ● Books operational and financial update ● YTD results, upcoming events
6:35 - 7:00 pm	<p><u>Old Business</u></p> <ul style="list-style-type: none"> ● Bylaws update, at-large director nominees (15 min) 	Manisha, Roger	<ul style="list-style-type: none"> ● GC updates - seeking board approval on bylaws updates and endorsement of nominees (both require member approval)

	<ul style="list-style-type: none"> Executive Session - LitComm Update (10 min) 	Tom V	<ul style="list-style-type: none"> Exec session - will not be necessary unless we have a ruling on the MSJ
7:00 - 7:55 pm	<u>New Business</u> <ul style="list-style-type: none"> Strategy refresh update (10 min) Child Protection Program (25 min) Books Philanthropy & Braided River updates (20 min) 	Tom V Andy B, Becca Tom H, Helen	<ul style="list-style-type: none"> Status/update on strategy refresh Update on the status and next steps for our Child Protection Program Update on efforts to increase Books philanthropy, structure BR for maximum impact
7:50 - 8:00 pm	<ul style="list-style-type: none"> Announcements Good of the Order 	Gabe	Share important upcoming dates Open the floor for Good of the Order.
8:00 pm	Adjourn	Gabe	Motion to adjourn