

Board Agenda - Oct, 2022

In-Person w/ Zoom Conference Option

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/83152311530?pwd=dm9zZWZh3RXpvcFovRkFXUkRDa2ZhQT09>

Meeting ID: 831 5231 1530

Passcode: 806262

One tap mobile

+12532158782,,83152311530# US (Tacoma)

+16699006833,,83152311530# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

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Video Conf Etiquette:

- Mute when not speaking to reduce background noise
- Identify yourself when speaking (both in Goodman and on Zoom)
- 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 for Zoom participants.

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 ● Recognition ● Approve Agenda ● Introductions <p>Consent Agenda:</p> <ol style="list-style-type: none"> 1. Approve Aug 2022 minutes 	Gabe	<p>Initiate meeting, approve perfunctory items</p> <p>Recognize outgoing board members: Jerry Logan, John Ohlson, Steve McClure</p>
6:05 – 6:50 pm	<p><u>Staff/Committee Updates</u></p> <ul style="list-style-type: none"> ● Financial results, Books updates (10 min) ● Baker Lodge capital project - budget variance (5 min) ● E&I Committee Update (15 min) ● Development (10 min) ● Governance (5 min) 	<p>Rich Heine, Tom H</p> <p>Tom V, Matt S</p> <p>Serene, Kristina Bri</p> <p>Manisha</p>	<ul style="list-style-type: none"> ● Share prelim FY22 financial results ● Update board on Baker budget variance, ExComm approval ● Update on recent E&I activity, plans for coming year ● 2023 gala, thank you cards, upcoming plans ● Election/bylaws updates, board form reminder
6:50 – 7:20 pm	<p><u>Old Business</u></p> <ul style="list-style-type: none"> ● Strategic plan status, preview Nov retreat (10 min) ● FY23 Budget review and approval (20 min) 	<p>Tom V</p> <p>Rich, Tom V</p>	<ul style="list-style-type: none"> ● Status update on strat plan refresh; what to expect at Nov retreat (Meany Lodge) ● Brief overview of FY23 budget, discussion and approval

<p>7:20 – 7:45 pm</p>	<p><u>New Business</u></p> <ul style="list-style-type: none"> ● Net Zero Fund: \$50K donor match opportunity (10 min) ● Exec session (15 min) 	<p>Tom V Gabe</p>	<ul style="list-style-type: none"> ● Present opportunity for \$50K donor match for CFR/Net Zero projects ● Discuss matter related to Kitsap property
<p>7:45 – 8:00 pm</p>	<ul style="list-style-type: none"> ● Announcements ● Good of the Order 	<p>Gabe</p>	<p>Share important upcoming dates Open the floor for Good of the Order.</p>
<p>8:00 pm</p>	<p>Adjourn</p>	<p>Gabe</p>	<p>Motion to adjourn</p>