

Board Agenda - October 19, 2023

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/86160803806?pwd=VzZQNGZxMTViTFdkQlIDTEVwN3Zidz09>

Meeting ID: 861 6080 3806

Passcode: 246350

One tap mobile

+12532050468,,86160803806# US

+12532158782,,86160803806# US (Tacoma)

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	Social Hour	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/welcome Consent Agenda: 1. Approve Aug 2023 minutes	Gabe	Initiate meeting, approve perfunctory items Welcome Guests: Welcome New/Re-elected Directors: Dave Foong, Maya Magarati, Mike Riley, Mark Walters, Vanessa Wheeler, Robert White

6:05 – 6:30 pm	<u>Financial Overview</u> <ul style="list-style-type: none"> Financial results (20 min) Books updates (5 min) 	<ul style="list-style-type: none"> Rich Heine Tom H 	<ul style="list-style-type: none"> Update/Discussion: Prelim FY23 Year-End results Update/Discussion: Books operational & financial update
6:25 - 6:55 pm	<u>Old Business</u> <ul style="list-style-type: none"> FY24 Budget Presentation (30 min) 	<ul style="list-style-type: none"> Tom V, Rich 	<ul style="list-style-type: none"> Approval: Seeking board's approval of proposed budget
6:55 – 7:20 pm	<u>New Business</u> <ul style="list-style-type: none"> Exec Session (15 min) Nov Board Retreat (10 min) 	<ul style="list-style-type: none"> Tom V, Gabe Tom V 	<ul style="list-style-type: none"> Update/Discussion Update/Discussion
7:20 - 7:40 pm	<u>Adventure with Purpose Updates (20 min - 5-6 min per strategic priority)</u> <ul style="list-style-type: none"> LEAD ENGAGE ADVOCATE 	Staff leadership and board committee chairs	<ul style="list-style-type: none"> Update/Discussion: Share informal, high-level updates on strategic plan implementation
7:40 - 7:50 pm	<u>Staff and Committee Updates</u> <ul style="list-style-type: none"> Development Committee 	<ul style="list-style-type: none"> Bri 	<ul style="list-style-type: none"> Update/Discussion: AEOA recap
7:50 – 8:00 pm	<ul style="list-style-type: none"> Announcements Good of the Order 	Gabe	<ul style="list-style-type: none"> Update/Discussion Open the floor for Good of the Order
8:00 pm	Adjourn	Gabe	Motion to adjourn