

**Board Agenda - May 18, 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/85169499456?pwd=VkVKYXBKSHg1TWZ1OE5MeGhKSE5YUT09>

Meeting ID: 851 6949 9456

Passcode: 476096

One tap mobile

+12532050468,,85169499456# US

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"> <li>● Call to Order</li> <li>● Reminder - video / hybrid conf etiquette</li> <li>● Approve Agenda</li> <li>● Introductions</li> </ul> <p>Consent Agenda:</p> <ol style="list-style-type: none"> <li>1. Approve March 2023 minutes</li> </ol>	Gabe	<p>Initiate meeting, approve perfunctory items</p> <p>Welcome - new board members!</p> <ul style="list-style-type: none"> <li>● Liz McNett Crawl - Foothills Branch Director</li> <li>● Ramki Pitchuiyer - Everett Branch Director</li> </ul> <p>Guests: Nick Mayo - Everett Branch Chair</p>

6:05 - 6:40 pm	<u>Staff and Committee Updates</u> <ul style="list-style-type: none"> <li>● Audit Committee (10 min)</li> <li>● Financial results (10 min)</li> <li>● Books updates (5 min)</li> <li>● Gala recap (10 min)</li> </ul>	<ul style="list-style-type: none"> <li>● Rich J, Melanie</li> <li>● Rich Heine</li> <li>● Tom H</li> <li>● Bri</li> </ul>	<ul style="list-style-type: none"> <li>● Brief update on audit</li> <li>● Share FY23 YTD results</li> <li>● Books operational and financial update</li> <li>● Celebrate an amazing gala!</li> </ul>
6:40 - 7:30 pm	<u>New Business</u> <ul style="list-style-type: none"> <li>● Board Policy: Committees</li> <li>● Exec session</li> <li>● Board Policy: Prohibited Behavior</li> <li>● Youth and Family Policy</li> <li>● Lodge capital projects (Baker, Meany)</li> </ul>	<ul style="list-style-type: none"> <li>● Tom V</li> <li>● Tom V</li> <li>● Becca/ Tom V</li> <li>● Matt S, Tom V</li> </ul>	<ul style="list-style-type: none"> <li>● Updated policy for approval</li> <li>● Meet on confidential matter</li> <li>● Updated policy for approval</li> <li>● Updated policy for approval</li> <li>● Proposed summer 2023 capital projects at Baker, Meany</li> </ul>
7:30 - 7:45 pm	<u>Adventure with Purpose Updates</u> <ul style="list-style-type: none"> <li>● LEAD</li> <li>● ENGAGE</li> <li>● ADVOCATE</li> </ul>	Staff leadership and board committee chairs	<ul style="list-style-type: none"> <li>● Share informal, high-level updates on strategic plan implementation</li> </ul>
7:45 - 8:00 pm	<ul style="list-style-type: none"> <li>● Announcements</li> <li>● Good of the Order</li> </ul>	Gabe	Share important upcoming dates Open the floor for Good of the Order
8:00 pm	Adjourn	Gabe	Motion to adjourn