

Board Agenda - August 17, 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/89396452462?pwd=VmVbV1lzdW56bExlblpiRCsvZkxKdz09>

Meeting ID: 893 9645 2462

Passcode: 887310

One tap mobile

+12532050468,,89396452462# US

+12532158782,,89396452462# 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 <p>Consent Agenda: 1. Approve May 2023 minutes</p>	Gabe	<p>Initiate meeting, approve perfunctory items</p> <p>Welcome</p> <p>Thanks and recognition of service: Rich Johnston and Mike Kretzler</p> <p>Guests: Dave Foong, Mark Walters, Robert White</p>

6:05 – 6:25 pm	<u>Financial Overview</u> <ul style="list-style-type: none"> ● Financial results (15 min) ● Books updates (5 min) 	<ul style="list-style-type: none"> ● Rich Heine ● Tom H 	<ul style="list-style-type: none"> ● Share FY23 YTD results ● Books operational and financial update
6:25 – 7:05 pm	<u>New Business</u> <ul style="list-style-type: none"> ● Nominations of at-large directors (10 min) ● Membership pricing and structure (20 min) ● Exec Session (10 min) ● Stevens Lodge - painting expense (5 min) 	<ul style="list-style-type: none"> ● Roger ● Kristina, Bri ● Gabe, Tom V ● Tom V 	<ul style="list-style-type: none"> ● Seeking board’s endorsement of nominees ● Discuss possible future changes to membership pricing and structure ● Seeking board approval for \$15K expense to repaint Stevens
7:10 - 7:30 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"> ● Share informal, high-level updates on strategic plan implementation
7:30 - 7:50 pm	<u>Staff and Committee Updates</u> <ul style="list-style-type: none"> ● RMC update (15 min) ● FY24 Budget (5 min) 	<ul style="list-style-type: none"> ● Alex Pratt ● Tom V, Rich 	<ul style="list-style-type: none"> ● Update board on recent work by Risk Management Committee ● Update board on FY24 budget status and next steps
7:50 – 8:00 pm	<ul style="list-style-type: none"> ● Announcements ● Good of the Order 	Gabe	<ul style="list-style-type: none"> ● Share important upcoming dates ● Open the floor for Good of the Order
8:00 pm	Adjourn	Gabe	Motion to adjourn