

## Board Meeting Agenda – May 16, 2024

We are pleased to welcome the board to the Seattle Program Center for the May 2024 Board meeting. The Center is located at 7700 Sand Point Way NE, and parking will be available.

Time	Topic	Presenter	Objective(s)
6:00 – 6:10 pm	Welcome, Intro's, Land Acknowledgement Recognize outgoing officers (Gabe, Carry, James)	Manisah	Kick off meeting and recognize last term's officers
6:10 – 6:15 pm	Consent agenda - March minutes	Manisha	Approve Mar 2024 minutes
6:15 – 6:40 pm	Audit recap, Q&A (10 min)  Financial Results – Mar YTD (** note: due to the BoD meeting being early this month, April close is unlikely to be completed in time)	Matt Cyr (auditor)  Rich, Tom H	Update board on '23 audit, answer any questions Update the board on YTD financial and operational results
6:40 – 7:05 pm	Old Business - SHSA Prevention Committee - update, next steps (20 min) - Keta settlement update (5 min)	Carry, Becca Tom V	Provide updates to the board – no votes required
7:05 – 7:30 pm	New Business - Governance - possible Braided River bylaws update (15 min) - Summer 2024 Lodges capital budget proposal/approval (10 min)	Roger  Tom V	Inform board of possible future action Seek board approval for lodges capital budget
7:30 – 7:45 pm	Committee and Staff Updates - Development: Gala recap! (15 min) - Governance: annual open nominations process (5 min)	Bri	Celebrate gala results Inform board of upcoming nom's
7:45 – 7:55 pm	Adventure with Purpose update: ENGAGE a vibrant community of outdoor enthusiasts - Highlights - Challenges - Priorities, Upcoming Actions	Kristina, Bri, Becca	Update the board about progress on strategic plan implementation

7:55 – 8:00 pm	Good of the order, upcoming events, etc.	Manisha	Wrap up
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