

## Board Meeting Agenda – October 17, 2024

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

Time	Topic	Presenter
6:00 – 6:10 pm	Welcome, Intro's <ul style="list-style-type: none"><li>- Recognize outgoing officers (Brynne, Brad)</li><li>- Congratulate Ramki, Anita, Serene, Takeo, Alex, James, Carry</li></ul>	Manisha
6:10 – 6:15 pm	Consent agenda <ul style="list-style-type: none"><li>- August minutes</li></ul>	Manisha
6:15 – 6:30 pm	Old Business <ul style="list-style-type: none"><li>- SHSA Prevention Committee - report, resolution for consideration</li></ul>	Carry Becca
6:30 – 6:45 pm	Old Business <ul style="list-style-type: none"><li>- Braided River bylaws update - report out, resolution for consideration</li></ul>	Roger Tom H
6:45 – 7:05 pm	Financial results Aug YTD	Rich H Tom H
7:05 – 7:35 pm	New Business (30 min) <ul style="list-style-type: none"><li>- FY25 budget for approval</li></ul>	Paul S Rich H
7:35 – 7:55 pm	Adventure with Purpose update: ADVOCATE on behalf of the natural world <ul style="list-style-type: none"><li>- Highlights</li><li>- Challenges</li><li>- Priorities, Upcoming Actions</li></ul>	Betsy, Conor, Nate
7:55 – 8:00 pm	Good of the order, upcoming events <ul style="list-style-type: none"><li>- Reminder: Nov 8-10 board retreat</li></ul>	Manisha