

Board Agenda - January 18, 2024

In-Person with Zoom option

NOTE: This Board meeting will be in-person with the option for folks to attend via Zoom. 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.

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 <p>Consent Agenda:</p> <ol style="list-style-type: none">1. Approve Nov 2023 minutes,2. Tacoma branch charter (updated)3. BLC Charter (updated)4. Dev Committee (new charter)5. Audit Committee Roster (updated)	Gabe	<p>Initiate meeting, approve perfunctory items</p> <p>Welcome Guests: Rich Draves</p>

6:05 – 6:30 pm	<u>Financial Overview</u> <ul style="list-style-type: none"> Financial results (20 min) Books updates (5 min) 	Rich Heine Tom H	Recap of YTD results Update/Discussion: Books operational & financial update
6:30 – 7:00 pm	<u>Old Business</u> <ul style="list-style-type: none"> Exec Session (25 min) 	Tom V, Gabe	
7:00 – 7:20 pm	<u>New Business</u> <ul style="list-style-type: none"> Keta Settlement Agreement Officer Elections At-Large Appointments 	Tom V Manisha Manisha	Board approval Board approval Board approval
7:20 – 7:40 pm	<u>Adventure with Purpose Updates (20 min)</u> <ul style="list-style-type: none"> LEAD Innovation in Outdoor Education 	Becca P	Update/Discussion: Share brief, high-level updates on strategic plan implementation; rotates between LEAD, ENGAGE, and ADVOCATE
7:40 – 7:50 pm	<u>Staff and Committee Updates</u> <ul style="list-style-type: none"> Development Committee 	Bri	YTD Results, Gala Planning
7:50 – 8:00 pm	<ul style="list-style-type: none"> Announcements Good of the Order 	Gabe	Update/Discussion Open the floor for Good of the Order
8:00 pm	Adjourn	Gabe	Motion to adjourn