

## Board Retreat and Business Meeting Agenda - Mar 9, 2024

We are pleased to welcome the board to the Hibulb Cultural Center for the March 2024 retreat and business meeting. The Center is located at 6410 23rd Ave NE, Tulalip, WA 98271, and parking will be available.

This will be an in-person event and no telecommunication option will be provided. If you can bring a laptop computer this may be helpful at certain times during the day.

Following the business meeting, you're invited to attend an optional happy hour at 5-Rights Brewing Company, 1514 3rd Street, Marysville, WA 98270

Time	Topic	Presenter	Objective(s)
9:00 - 9:30 am	Arrive, coffee & light breakfast		Conversations with staff and fellow board members
9:30 am–9:45	Welcome, intro's  Recognize Outgoing officers	Gabe	
9:45-11AM	Midflight/Strat Impl Plan/3YP	Tom V, Rich	Update and Discussion

11AM-11:10AM	Break		Relax!
11:10AM-11:30AM	Ad-Hoc Behavior Policy Committee - updates, discussion	Carry, Becca	Update and discussion
11:30 - Noon	Intro to AI, how it's already beginning to impact Mountaineers Books	Tom H	Update and discussion
Noon - 1:15PM	Lunch, tour Hibulb Museum		Feed your body and your mind
1:15PM - 2:30PM	C&A/tribal engagement update & discussion	Betsy	
2:30 - 2:40 pm	Break		

2:40 - 3:30 pm Board Business Meeting			
	1. Consent agenda: <ul style="list-style-type: none"><li>a. Jan minutes</li><li>b. Updated charters: Governance, Exec Committee</li><li>c. Ratify Sexual Harassment &amp; Sexual Assault Prevention Committee Charter</li></ul>		
	2. Gala Updates		
	3. Executive Session		
	4. Announcements, Good of the Order		