

January 16, 2025 Board Meeting Agenda

Time	Topic	Speaker/Owner
6:00 - 6:10 pm	Welcome + intro's <ul style="list-style-type: none"> - Welcome new Board members <ul style="list-style-type: none"> - Seattle: Danielle Graham (thank you, Brad Near!) - Tacoma: Jonathan Foster (thank you, Mark Kerr!) - Bellingham: Jonah Stinson (thank you, Tim Schafermeyer!) 	Manisha
6:10 - 6:15 pm	Consent agenda:	Manisha
	<ul style="list-style-type: none"> - Approve Nov 2024 minutes - Honorary memberships: Sasha Digiulian, Art Wolfe - Board Policy on Committees - update 	
6:15 - 6:35 pm	Financial results - Nov YTD	
	<ul style="list-style-type: none"> - Nov YTD results - Books highlights/recap 	Rich H Tom H
6:35 - 7:10 pm	Old Business	
	<ul style="list-style-type: none"> - SHSAP - retreat follow-up and next steps <ul style="list-style-type: none"> - Updates, discussion - SHSAP Committee Charter (for approval) 	Becca
7:10 - 7:20 pm	New Business	
	<ul style="list-style-type: none"> - 2025 Gala update and role of the Board 	Bri

7:20 - 7:45pm	Adventure with Purpose update: LEAD Innovation in Outdoor Education	Becca, Tom H
	<ul style="list-style-type: none"> - Highlights - Challenges - Priorities, Upcoming Actions 	
7:45 - 8:00 pm	Good of the order, upcoming events, etc.	Manisha