

## Board Retreat and Business Meeting Agenda - March 15, 2025

We are pleased to welcome the board to the Seattle Program Center, 7700 Sand Point Way NE for our Spring 2025 retreat. The retreat and business meeting will take place in the Cascade A/B conference rooms. This will primarily be an in-person event but we will have a Zoom option for remote attendees.

Time	Topic	Presenter	Objective(s)
8:30 - 9:00 am	Arrive, coffee & light breakfast		Conversations with staff and fellow board members
9:00 - 9:15 am	Welcome, intro's	Manisha	Recognize Gabe for his service on the board and as President
9:15- 11:00 am	Member Survey Result and Discussion	Mckenzie Campbell Davies, Daniel Poor	Presentation and Discussion
11AM- 11:10AM	Break		Relax!

11:10 am - 12:15 pm	Course Capacity	Becca, Michelle Song	Update and discussion
12:15 pm - 1:00	Lunch, Spring Books Titles & Awards	Tom H	
1:00 - 2:00 pm	FY25 Mid-flight and 3 year plan	Rich, Tom V	Update, discussion, next steps
<b>2:00 - 3:00 pm</b> <b>Board Business Meeting</b>			
10 min	1. Consent agenda: <ul style="list-style-type: none"> <li>a. Jan minutes</li> <li>b. Ratify EC approval: Interim Policy: Participation by Members with Sex Convictions</li> <li>c. Updated FTH branch charter</li> <li>d. Updated Equity &amp; Belonging Committee charter</li> </ul>	Manisha	
20 min	2. SHSA Prevention Updates <ul style="list-style-type: none"> <li>- Committee formation</li> <li>- Application of interim policy</li> <li>- Post event/activity survey update</li> <li>- Next steps</li> </ul>	Becca, Tom V	

10 min	3. Gala Updates	Bri	
10 min	4. Response to federal land manager firings/budget cuts	Betsy	
5 min	5. Announcements, Good of the Order	Manisha	