

**March 28, 2026 Board Meeting Agenda
Tacoma Program Center**

Time	Topic	Speaker/Owner
8:00 - 8:30 am	Coffee + Light Breakfast	
8:30 - 8:40 am	Welcome + Intro's Introductions: <ul style="list-style-type: none"> ● Harley Sandoval - new Tacoma director ● TJ King - VP of Branches nominee 	Manisha Powar
8:40 - 9:00 am	Mission Moment Icebreaker	Becca - facilitates
9:00 - 10:30 am	YTD results through Feb, Midflight/3YP	Rich H, Tom V
10:30 - 10:40 am	Break	
10:40 - 12:30 pm	Reserves Update	Tom V, Rich H
12:30 - 1:15 pm	Lunch/Break	
1:15 - 2:30 pm	Donor Engagement and Pipeline/ Benefit Review	Shannon
	Board Business Meeting - w/ Zoom option	
2:30 - 2:35 pm	Call to Order / Approve Agenda	Rich D
2:35 - 2:40 pm	Consent Agenda <ul style="list-style-type: none"> - Jan Minutes - Honorary Memberships: Erik Weihenmayer and backlog 	Rich D

2:40 - 2:50 pm	Nominations (for BoD approval): VP of Branches - TJ King At Large Director - Amanda Piro	Roger/Rich D
2:50 - 3:15 pm	ENGAGE Updates (focus: Youth, SHSAP, Philanthropy)	Becca, Shannon
3:15 - 3:30 pm	Good of the Order, Adjourn	Rich D
3:30 - 5:00 pm	Optional Happy Hour @ the TPC	Invite former BoD directors