Proposed Board of Directors Agenda

for November 21st 2019 6:30 - 9:30 pm

This Board Meeting will be held at
the Heritage Room
604 Water Street SW Olympia, WA 98506
Members are Welcome to attend.

Agenda Item	Action	Time
Agenda Review	Share	2 min
Announcements	Share	2 min
Mission Statement	Read	2 min
Member Comment	Listen	15 min
Commitments Review	Share	10 min
Elections Results 2019	Share	10 min
Staff Report	Share	10 min
Committee Reports ***Board committees include:*** *Advocacy, Co-Sound, Expansion, Eco-Planning, Finance, Local, Member Relations, Personnel, Standing Hiring*	Share	15 min
Break	Relax	10 min
Member Relations Charter	Discuss	30 min
Member Reconciliation Process	Discuss	30 min
Facilitation Training Proposal	Consent	10 min
Commitments	Share	2 min
Meeting Evaluation	Share	2 min
Executive Session	Discuss	30 min

Total Meeting Time: **3 hours**

Executive Session (Bylaws, Section III, number 16): "Board meetings shall normally be open to the membership. The Board may close meetings at its discretion to discuss personnel matters, legal matters, or other items which require private discussion."