



Agenda

Time	Topic	Presenter	Objective(s)
5:30 - 6:00 pm	Socialize and Snack	Board members & staff	Share drinks and snacks with your fellow directors. All staff have been invited to say hello.
6:00 - 6:10 pm	<ul style="list-style-type: none"> • Call to Order • Approve Agenda • Introductions • Recognition • Consent Agenda: <ol style="list-style-type: none"> 1) Approve 11/11/18 minutes 2) Approve Board Policies Changes for Review 3) Proposed Prohibited Behavior Investigation Policy Revision 4) Approve Long Term Building Fund Board Policy Recommendations 	Lorna	Initiate meeting, approve perfunctory items
6:10 - 6:50 pm	<u>Staff/Committee Updates</u> <ul style="list-style-type: none"> • Development • YTD Financial Update (including Books) 	Amber, Helen Bill, Tom Helleberg	<ul style="list-style-type: none"> • Share update on status • Status updates
6:50 - 7:15 pm	<u>Old Business</u> <ul style="list-style-type: none"> • Teaching & Gathering Places • Satellite Branches • DE&I Committee Charter 	Martina Tab Vik, Kristina	<ul style="list-style-type: none"> • Seeking the Board's approval on the recommended T&GP process • Seeking the Board's approval on next steps • Provide an update on recent DE&I work and share draft committee charter
7:15 - 7:55 pm	<u>New Business</u> <ul style="list-style-type: none"> • PCE Update • Child Protection Program 	Becca Andy	<ul style="list-style-type: none"> • Share a progress update and key next steps in FY19 • Seeking the Board's input on proposed actions in FY19
7:55 - 8:00 pm	<ul style="list-style-type: none"> • Announcements • Good of the Order 	Lorna	Share important upcoming dates, open floor for any Good of the Order items.
8:00 pm	<ul style="list-style-type: none"> • Adjourn 	Lorna	Motion to adjourn Jan 17 th meeting.