



Board of Directors Meeting
 January 16, 2020
 Seattle Program Center

Agenda

Time	Topic	Presenter	Objective(s)
5:00 - 6:00 pm	Socialize and Snack + Recognize Katherine Hollis for her contributions	Board members & staff	Share drinks and snacks with your fellow directors. All staff have been invited to say hello.
6:00 - 6:05 pm	<ul style="list-style-type: none"> • Call to Order • Reminder - video conf etiquette • Approve Agenda • Introductions Consent Agenda: <ol style="list-style-type: none"> 1. Approve Oct 17, 2019 and Nov 10, 2019 minutes 2. Youth Representative - Kaelen Moehs 	Lorna	Initiate meeting, approve perfunctory items <u>Introductions:</u>
6:05 - 7:00 pm	<u>Staff/Committee Updates</u> <ul style="list-style-type: none"> • Prelim FY20 Q1 results • Development • Books update • Governance Committee • E&I Committee • Finance Committee 	Barbara Amber/Gabe Tom H/Helen Vik Kristina/Vik Don/Tom	Share preliminary results of FY20 Q1. Share staff updates and Development Committee recap Recap of Q1 sales, mid-flight actions. Nomination and election of 2020-2021 officers, committee updates. Committee update Committee update
7:00 - 7:20 pm	<u>Old Business</u> <ul style="list-style-type: none"> • Executive Session 	Tom/Lorna	

<p>7:20 - 7:55 pm</p>	<p><u>New Business</u></p> <ul style="list-style-type: none"> • Vision 2022 next steps ad-hoc committee • Hiring plans - Conservation & Advocacy Director 	<p>Gabe/Brynne Tom</p>	<p>Update on conversations since Nov retreat, plans for Jan-May</p> <p>Update on plans and status of Conservation & Advocacy Director.</p>
<p>7:55 - 8:00 pm</p>	<ul style="list-style-type: none"> • Announcements • Good of the Order 	<p>Lorna</p>	<p>Share important upcoming dates, open floor for any Good of the Order items.</p>
<p>8:00 pm</p>	<p>Adjourn</p>	<p>Lorna</p>	<p>Motion to adjourn</p>