

Board Agenda - October 15, 2020  
Zoom Conference

Time	Topic	Presenter	Objective(s)
5:45 - 6:00 pm	Socialize with other board members and staff	Board members & staff	Informal virtual gathering prior to start of meeting at 6 pm
6:00 - 6:05 pm	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Reminder - video conf etiquette</li> <li>• Approve Agenda</li> <li>• Introductions</li> </ul> <p>Consent Agenda:</p> <ol style="list-style-type: none"> <li>1. Approve Aug 2020 minutes</li> <li>2. Approve updated Risk Management Committee Charter</li> </ol>	Vik	<p>Initiate meeting, approve perfunctory items</p> <p><b><u>Recognition - outgoing board members:</u></b> Martina Kozar - outgoing at large director Dick Lambe - outgoing Foothills director Greg Lovelady - outgoing Olympia director</p> <p><b><u>Introductions:</u></b> Mike Kretzler (new Olympia branch director)</p>
6:05 - 6:30 pm	<p><u>Staff/Committee Updates</u></p> <ul style="list-style-type: none"> <li>• Development</li> <li>• E&amp;I Committee</li> <li>• Books updates</li> </ul>	<p>Amber</p> <p>Siana</p> <p>Tom H</p>	<ul style="list-style-type: none"> <li>• Gala recap, September event</li> <li>• New committee members, recent activity</li> <li>• Books operational and financial update</li> </ul>
6:30 - 6:45 pm	<p><u>Old Business</u></p> <ul style="list-style-type: none"> <li>• Executive Session - LitComm update</li> </ul>	Tom V, Lorna	

<p>6:45 - 7:45 pm</p>	<p><u>New Business</u></p> <ul style="list-style-type: none"> <li>• FY21 Budget</li> <li>• LEAD certifications - milestone achieved</li> <li>• November board retreat</li> </ul>	<p>Don Heck and Tom V Becca</p> <p>Vik</p>	<p>Present summary of FY21 budget, seek board's approval</p> <p>Share update on national climbing standards work with Mountain Education Alliance</p> <p>Share initial thinking about November board retreat (virtual) - weekend of Nov 13</p>
<p>7:45 - 8:00 pm</p>	<ul style="list-style-type: none"> <li>• Announcements</li> <li>• Good of the Order</li> </ul>	<p>Vik</p>	<p>Share important upcoming dates</p> <p>Open the floor for Good of the Order</p>
<p>8:00 pm</p>	<p>Adjourn</p>	<p>Vik</p>	<p>Motion to adjourn</p>