



**FOUNDATION FOR
TACOMA STUDENTS**

March 15, 2023 | 1:30 – 3:30 PM

IN PERSON

919 South 9th Street, Tacoma, WA 98405

[Zoom Meeting Link](#) (optional)

BOARD AGENDA

Welcome <i>Cassandra Mitchell</i>	Arrival, Photos, and Welcome! Result: Board is welcomed and will take updated photos for the website before settling in to prepare for the March Board of Directors Meeting.	1:30 PM - 1:40 PM
Standing Governance & Business <i>Motion & Approval Required</i>	Approval of Minutes Result: Board has reviewed board minutes from January and will offer comments/discussion as needed before motioning an action for approval.	1:40 PM - 1:45 PM
Active Governance & Business <i>Motion & Approval Required</i>	Resolution & Board Forms Result: Board will learn about board member resignation and address outstanding forms and paperwork required.	1:45 PM - 2:00 PM
New Business <i>Motion Required</i>	Strategic Refresh Result: Board members will hear of a proposal to engage in a strategic refresh process and determine next steps.	2:00 PM - 2:25 PM
New Business <i>No Motion Required</i>	District Report College Report Result: Board will hear district and college updates from the present superintendents and college presidents as a grounding to deepen the board's understanding of the challenges and opportunities connected to achieving the movement's 2030 goal.	2:25 PM - 2:45 PM
New Business <i>No Motion Required</i>	Director Report Result: Board will hear about organizational updates from the Executive Director and be called to support the marketing and awareness of the third annual Charting Our Future Conference.	2:45 PM - 3:05 PM

MISSION: Building and strengthening the community-wide movement to help every child achieve success, cradle to career.

Ongoing Business & Governance <i>No Motion Required</i>	Re-establishing Governance! Result: Board will review past committees and structures and prepare to restart regular committee governance.	3:05 PM - 3:20 PM
Executive Session <i>Motion Required</i>	Board Governance Result: Board members will discuss governance matters without the staff.	3:20 PM - 3:30 PM