



May 17, 2023 | 1:30 – 3:30 PM
 919 South 9th Street, Tacoma, WA 98405
IN PERSON | [Zoom Meeting Link](#) (optional)

BOARD AGENDA

<p>Welcome</p> <p><i>Cassandra Mitchell</i></p>	<p>Arrival, and Welcome!</p> <p>Result: Board is welcomed, will settle in to prepare for the May Board of Directors Meeting.</p>	<p>1:30 PM - 1:40 PM</p>
<p>Standing Governance & Business</p> <p><i>Motion & Approval Required</i></p>	<p>Approval of Minutes</p> <p>Result: Board has reviewed board minutes from March and will offer comments/discussion as needed before motion an action.</p>	<p>1:40 PM - 1:45 PM</p>
<p>Active Governance & Business</p> <p><i>Motion & Approval Required</i></p>	<p>Resolutions</p> <p>Result: Board will discuss and approve two resolutions. The first is regarding Mayor Victoria Woodard voting proxy, while the other pertains to banking officers for the foundation.</p>	<p>1:45 PM - 2:15 PM</p>
<p>New Business</p> <p><i>No Motion Required</i></p>	<p>District Report College Report</p> <p>Result: Board will hear district and college partner updates as a grounding to deepen the board's understanding of the challenges and opportunities connected to achieving the movements' 2030 goal.</p>	<p>2:15 PM - 2:45 PM</p>
<p>Organizational Business</p> <p><i>No Motion Required</i></p>	<p>Directors' Report</p> <p>Result: Dr. Ervin will update the board on operations. This will include a Charting Our Future recap. Staffing and financial updates, and a review of upcoming events.</p>	<p>2:45 PM - 3:00 PM</p>
<p>Ongoing Business & Governance</p> <p><i>No Motion Required</i></p>	<p>Re-establishing Governance!</p> <p>Result: Board will review past committees and structures and prepare to restart regular committee governance.</p>	<p>3:00 PM - 3:25 PM</p>
<p>Announcements</p>	<p>All Call for Board Announcements</p>	<p>3:25 PM - 3:30 PM</p>

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