



BOARD RETREAT

Davis Wright Tremaine, 920 Fifth Ave., #3300, Seattle
Wednesday, April 17, 12:00-4:00 p.m. (lunch available at 11:45)
For those who must call in: 877-304-5632 Code 476-963-2534

AGENDA

12:00 sharp	Welcome, formal election of Gail Mautner, approval of minutes, President's report	John
12:15	Lightening round of Committee and other updates: Board Support Ops & Investments: acceptance of audit Donor Engagement Communications LFW	Kay Bruce Sal Ellen Nancy
12:30	Reach 20 Update Winning Strategy: Teams Exercise	Melinda Michelle
1:30	Diversifying the Board Race Equity and Justice Initiative	Rima Omid Bagheri
2:30	Spending Policy	Bruce
3:30	Executive Session	John

Attachments:

Minutes of Feb 27, 2019 Board meeting
Audited 2018 financial report
Spending Policy Memo
REJI Information
2018 NACUBO Study Chapter 4
UW Spending Policy Changes
Canterbury's Long-Term Market Assumptions