



Board Meeting
Wednesday September 11, 2019 | Noon (lunch available 11:45)
 Davis Wright Tremaine, 920 Fifth Avenue, Ste. 3300

For those who can't attend: Call in: 877-304-5632 Code: 476-963-2534

AGENDA

Time	Subject	Discussion Leader
12:00 sharp	Executive Session	John
12:15	Welcome, approval of minutes, President's Report	John
12:25	Committee and Other Updates <ul style="list-style-type: none"> • Operations & Investment (incl. spending policy) • Board Support • Donor Engagement • Communications • LFW/Endowment Liaison 	Bruce Kay Sal Ellen Nancy
12:45	Reach 20 Update	Melinda, Michelle, John, Rima
1:05	Mission Moment: Eastside Legal Assistance Program	Jerry Kroon
1:30	Adjourn Next meeting: Wednesday November 6	John

Attachments: