



**AGENDA FOR BOARD MEETING**

**February 27, 11:30 – 12:00 PM (lunch), 12:00 – 1:30 PM (meeting)**

<https://us02web.zoom.us/j/84033066583>

**Board Members:** Margaret Niles, Mark Hutcheson, Annie Lee, Gail Mautner, Michelle Moersfelder, Rima Alaily, Michael Schwab, Ron Knox, Mark Griffin, John Hoerster, Kay Frank, Beth Bloom, Gerald Schley, Ele Hamburger, Richard Manning, Bruce Brooks, Jon Bridge, Rajeev Majumdar, Ray Gonzales

**LOCATION:** Lane Powell Law Firm, 1420 Fifth Avenue, 24<sup>th</sup> Floor, Seattle, WA 98101

<b>Time</b>	<b>Subject</b>	<b>Discussion Leader(s)</b>
11:30	Lunch for in-person attendees	All
12:00	Welcome Annie Lee as new Board Member Introduction of Jorge Baron, Executive Director, NWIRP	Michelle
12:05	Mission Moment: Northwest Immigrant Rights Project	Jorge Baron
12:35	Welcome, approval of 12-14-22 Minutes, and President’s Report Discuss 2023 Advisory Council Meeting	Michelle
12:45	Update on 2/17 LFW Board Meeting	Ele Hamburger
12:50	Goldmark Readout Committee Highlights/Questions from Written Reports <ul style="list-style-type: none"> <li>• Development and Communications</li> <li>• Operations and Investment</li> <li>• Justice Society</li> <li>• Board Support</li> </ul>	All
1:00	Update on EEJ/LFW Race Equity Internal Policies	Melinda Katie
1:15	Executive Session	Michelle
1:30	Adjourn	

**Attachments:**

1. 2/27/23 Meeting Agenda
2. Minutes 12/14/22 Full Board meeting
3. December Financial Statements for Information Only – No Reports
4. Committee Reports
5. LFW Race Equity Practices