



AGENDA FOR BOARD MEETING

Wednesday, October 13, noon- 1:30

Zoom Link: <https://us02web.zoom.us/j/82678864809>

Meeting ID: 826 7886 4809; Call in Number: 253-215-8782

Time	Subject	Discussion Leader(s)
noon	Welcome, approval of August Board Retreat Minutes, Presidents Report <ul style="list-style-type: none">Review Draft Form 990	Michelle
12:05	Discussion and Vote for Conditional Adoption: <ul style="list-style-type: none">EEJ Purpose, Mission, Vision, Values StatementStrategic Plan Next Steps: Share with Advisory Council, LFW Board, C4EJ Leadership, ATJ Board Leadership, Select SP Interviewees	Rima
1:15	Committee Reports	Committee Chairs
1:30	Adjourn	Michelle

Attachments:

- August Board Meeting Minutes
- EEJ Purpose, Mission, Vision, Values Statement
- DRAFT Strategic Plan
- Draft 990 Form