



AGENDA

April 19, 2021 5:00 - 7:00 PM
Board of Directors

Join Zoom Meeting

<https://us02web.zoom.us/j/82584020892?pwd=QJRWUpGSU5qYzdGaUtHZlI1QXBtZz09>

Or Call: (253)215-8782

Meeting ID: 825 8402 0892

Passcode: 613758

- I. Welcome and Introductions**
- II. Approval of Minutes from March 15, 2021 Meeting**
- III. Finance Committee**
 - a. Audit Presentation – Steve Sauer, BKD
 - b. Investment Policy
 - c. March Financials
- IV. Youth Proposal Grant Discussions and Recommendations**
- V. Alternatives to Jail (City Allocation) Proposal Grant Discussion and Recommendation**
- VI. Draft Grant Allocations Document**
- VII. Draft Alternatives to Jail Vision for Investments**
- VIII. Updates**
 - a. Executive Director-Level Approvals
 - b. Care Provision Cycle
 - c. Media Coverage
- IX. Public comment** (public testimony limited to 3 minutes per commenter)
- X. Adjourn**

The Board of Directors may take items out of order, may combine two or more agenda items for consideration, may remove items from this agenda, may address agenda items in Executive Session, or may delay discussion of any item at any time.