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Good of the Order/ Adjourn

Board Member Norms:

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- Stay Engaged, Stay in Relationship (Put Relationships First)
- Struggle Together
- Keep Focused On Our Common Goal
- Expect and Accept Non-Closure
- Trust Intent Acknowledge Impact
- Notice Power Dynamics In the Room/Group
- No Quick Fix
- Push Beyond Your Growing Edge
- Create a Space for Multiple Truths and Norms

Future Meeting Dates:
 July 15 (South PD)
 August –no meeting
 Sept. 16 (Downtown)
 Oct. 21 (South PD)
 Nov.18 (Downtown)
 December 12- Mayors Recognition Reception

Welcome and Introductions	4:00-4:05	Catherine
Board Communication Pilot Demo	4:05-4:25	Samuel White, IT
City's Priorities Review	4:25-4:30	Julie
Board Governance and Terms	4:30-4:40	Catherine

Governance Overview Discussion

Board Terms

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Request for re-appointment via email to Julie by July 15.

"Who is In Your Circle"- next steps	4:40-5:00	Catherine/ All
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Additional stakeholders/Individual connections and commitments/Key priorities and messages

2020 Learn and Celebrate	5:00-5:15	Catherine/ All
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Build List/ Discuss criteria/ volunteer

Updates and Upcoming Events	5:15-5:30	Catherine/ All
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NAACP Snohomish County Juneteenth Celebration

Saturday, June 22, 2019 at 11 AM – 3 PM
Thornton A. Sullivan Park (Silver Lake)
11400 Silver Lake Rd, Everett, Washington 98208

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