**23rd LD E-BOARD MEETING – PROPOSED**

April 14, 2021 - Online

**Call to Order – Land Acknowledgement 7:00**

**Approvals**

* Agenda
* E-Board Minutes – January, February, March

**New Business: 7:05**

* Proposed Budget for 2021-22 with Insurance? – Hallette
* Strategic Planning – Board
1. Group Contact Update
2. Set Calendar/DEI people – May, June, July, August – who, when?
* April LD Programming – Prosecuting Attorney Chad Enright – host?
* LD Meeting Survey Results – Erin
* Website Update – Doug
* Legislation to Consider – Board
1. Capital Gains Tax
2. WA Recovery Agenda – resolution? Kathy?

**Unfinished Business 7:50**

* Healthcare Resolution Update - Kathy
* Review 23rd meeting agenda – Board

**Reports** (3 minute limit for report) **8:15**

* Chair – written
* Vice Chair
* Treasurer – written
* State Committee member
* State Committee member
* Communications – Doug MacKenzie
* Diversity, Equity & Inclusion – Shannon Turner
* Events Committee – Erin Phillips
* Membership – Ginger Sommerhauser
* Outreach Committee – Marsha Cutting
* PCO Training & Support – Debbie Hollyer and Carollynn Zimmers
* Volunteer Committee – Ginny Bell\

**Good of the Order 8:25**

**Adjourn 8:30**