

Sultan Community Alliance Board 2022 Retreat

Agenda

Date: Wednesday, January 12, 2022

Location: Ixtapa, 31103 US2 #A, Sultan, WA 98294

Time: 5:30PM

NOTE: *In person attendance only; no remote option provided*

I. Call to order

II. Approval of minutes from last meeting

Minutes approve ____

minutes adjusted ____

III. Board Members and length of Term

- a) Jen Porter 3 years
- b) Brandi Hackmen 3 years
- c) Kelsie Kypreos 2 years
- d) Katie Koenig 2 years
- e) Vacant 2 years

IV. Open Issues

- a) Board positions for 2022
 - i) President
 - ii) Vice President
 - iii) Secretary
 - iv) Treasurer
- b) Date and Time of the required monthly public meeting
- c) Events for the 2022 year

V. Adjournment

Facilitator Name adjourned the meeting at _____.