



MEETING AGENDA
August 6, 2024, at 1:30 pm
In the PAC and by ZOOM

1. **Council Roll Call**
2. **Statement of Meeting process**
3. **Approve the Minutes**
4. **Reports**
 - Rose Villa Management report
 - District reports
 - Update from the In Community Together committee
 - Finance Committee report
5. **Old Business**
 - Motion for next steps for the In Community Together effort
6. **New Business**
 - Council recognition for Gayish and Grayish
 - Motion regarding election of appointed Council members
7. **Announcements**
 - August 9th -- RVillagers Council Corner event announcement.
 - August 15th -- Currents of Change book introduction & availability
8. **Suggestion Box**
 - Update on "Getting things Done at Rose Villa" document
9. **Open Forum**
10. **Calendar:**
 - Next Resident Forum: Tuesday, August 20, 2024, 2:30 pm
 - Next Council Exec Committee meeting: August 22, 2024
 - Next Council Meeting: Tuesday, September 3, 2024, 1:30 pm

11.Adjourn

Zoom:

bit.ly/rvresidentcouncil

To join by phone:

Dial 253 215 8782

Meeting ID: 852 9696 3333

Passcode: 693771

In-Community Statement At Rose Villa

For us to live well together, recognizing that we each bring unique histories, abilities, and personalities to our community (residents, administrative and staff team, and boards), we trust that everyone:

- **Has good intentions**
- **Asks questions for more information, knowing the facts before contributing to the conversation**
- **Listens to understand rather than to judge or prove a point**
- **Raises issues directly, promptly, bravely, and gently with the relevant person**
- **Speaks criticism with care and accepts it with good will**
- **Talks with rather than about others**