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RESOLUTION OF NORTHWEST YOUTH SERVICES BOARD OF DIRECTORS
Adding Members to the Engagement Advisory Committee

Whereas Northwest Youth Services is a nonprofit corporation in the State of Washington; and

Whereas The Northwest Youth Services Board of Directors approved a resolution to establish an advisory committee called the Engagement Committee during a regular meeting of the board on February 6th, 2023;
and

Whereas Article 5.4 of the Bylaws of Northwest Youth Services vests the Board of Directors with authority to appoint members to advisory committees.

Therefore;

1. *Be it resolved;* the board adds the following people as voting members to the Engagement advisory committee;
    a. Colton Redtfeldt, Board Vice-President
    b. Michelle Harmeirer, Board Member
    c. Erik McFrazier, Community Member
    d. Kristina Michelle Martens, Community Member

Approved and adopted this 6th day of February 2023 at a regular meeting of Northwest Youth Services' Board of Directors to take effect on 02/06/2023. Such decision is attested to by the following corporation officers, signing below:

Aaron Vahid
Aaron Vahid (Feb 10, 2023 07:31 PST)

Aaron Vahid, President

Colton Redtfeldt (Feb 10, 2023 09:25 PST)

Colton E. Redtfeldt, Vice President

Gabe Riggs (Feb 10, 2023 19:59 PST)

Gabe Riggs, Secretary

Richard Clough (Feb 12, 2023 12:03 PST)

Richard H. Clough Jr., Treasurer

Resolution - Adding Members to the Engagement Advisory Committee - NWYS Board of Directors

Final Audit Report 2023-02-12

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By:	Sydney Denessen (SydneyD@nwys.org)
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Agreement completed.
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