northwest youth services

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RESOLUTION OF NORTHWEST YOUTH SERVICES BOARD OF DIRECTORS
Creation of An Engagement Advisory Committee

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

Whereas Northwest Youth Services's Board of Directors wishes to create a board advisory committee focused on advancing its strategic vision through fundraising, advocacy, and volunteer engagement activities;
and

Whereas Northwest Youth Services's Board of Directors are vested with the authority to establish new board advisory committees under Article 5 of the Bylaws of Northwest Youth Services.

Therefore;

1. *Be it resolved;* The Board establishes a new advisory committee and this committee shall be named: "Engagement Committee."
2. *Be it resolved;* This committee will operate in accordance with the Engagement Committee charter attached to this resolution.

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 07:32 PST)

Aaron Vahid, President

Colton Redtfeldt (Feb 10, 2023 09:26 PST)

Colton E. Redtfeldt, Vice President

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

Gabe Riggs, Secretary

Richard Clough (Feb 12, 2023 12:02 PST)

Richard H. Clough Jr., Treasurer

Engagement Committee Charter

Purpose:
The Engagement Committee's mission is to identify and coordinate activities that allow board members and interested community members to advance the board's strategic vision. This committee will serve as an advisory committee to the Board of Directors for NWYS.

Membership:
The Engagement Committee will be chaired by a volunteer from the board or a member of the advisory committee. In the event no volunteer is forthcoming, the advisory committee will be chaired by the Vice President of the board.

Membership and eligibility on the advisory committee shall be governed by applicable NWYS bylaws. A committee chair, shall oversee the advisory committee and fulfill all duties assigned in the charter.

Staff members may serve as non-voting members of the advisory committee when appointed by the board chair and approved by the Board.

NWYS's Advancement team will have a position for a representative who shall serve in a non-voting capacity.

Non-Board members and non-Committee member guests may attend Committee meetings if approved by the committee chair.

Responsibilities

- Fundraising:
  - Work with NWYS's advancement team to identify & coordinate activities for the board and committee members to support the organization's fundraising activities.
  - Assist with identifying individuals and corporations who may support the organization through donations or volunteering.
  - Review and make recommendations to the Board respecting the NWYS's fundraising policies.
- Outreach:
  - Periodically meet with NWYS staff to understand the organization's volunteer needs and identify ways to recruit new volunteers for the organization.
  - Identify & coordinate volunteer opportunities for board members to engage with the organization's programs.
  - Identify ways for the board to share information about the organization's missions and programs with the community.
- Advocacy:
  - Meet periodically with NWYS staff to understand the organization's advocacy priorities and work in collaboration with the organization to support those priorities.
  - Suggest the endorsement of local candidates, initiatives, or referendums that advance NWYS's mission.

Meetings

Engagement Committee Charter

The Committee should meet at least once a month to fulfill the above-mentioned responsibilities. Meetings will be convened by the Committee Chair.

Resolution - Creation of Engagement Advisory Committee - NWYS Board of Directors

Final Audit Report 2023-02-12

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Agreement completed.

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