northwest youth services

February 2023 Minutes

Monthly Board Meeting Minutes

Where:	Via zoom
Members Present:	Aaron Vahid, Gabe Riggs, Colton Kaltenfeldt, Richard Clough, Nicole Hemenway-Bratz
Members Absent:	
Guests/Staff:	Michelle Harmeier, Jason McGill, Kiana Jenkins, Clare McFrazier, Isheika Cleare

6:16pm	Agenda Item: Call to Order– Aaron Vahid
Via Zoom	Discussion: Introductions for guests/prospective board members.
	Vote: Resolved:

6:36pm	Agenda Item: Online voting– Aaron
	Discussion: Let the minutes show the following asynchronous votes occurred online to approve home loan and home acquisition resolutions; see attached documents.
	Vote: 1) To approve the board resolution: Savvi Bank loan application. 2) To approve the board resolution: Savvi Bank Fiduciary Attestation. 3) To approve the board resolution: Chicago Title home acquisition. Resolved: Passed via online vote

6:38pm	Agenda Item: Cultural Impact Committee presentation– Kiana
	Discussion: Tactical plan for support and accountability.
	Vote: Resolved:

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7:25pm	Agenda Item: Board Signing Authority Resolution– Aaron
	Discussion: Board signing authority resolution ● Add Aaron Vahid and remove Nicole Hemenway as Board President
	Vote: To approve adding Aaron Vahid and removing Nicole Hemenway-Bratz as Board President on Board Signing Authority. Motion from Richard to accept updated Board Signing Authority, seconded by Colton. See attached. Resolved: Passed

7:27pm	Agenda Item: Updated Board and Advisory Committees of NWYS– Colton
	Discussion: Review of Engagement Committee Charter.
	Vote: To approve the updated Board and Advisory Committees of NWYS document to include the chartering of the Engagement Committee. Motion from Colton to accept updated Board and Advisory Committees of NWYS, seconded by Richard. See attached. Resolved: Passed

7:34pm	Agenda Item: Updated Board and Advisory Committees of NWYS– Colton
	Discussion: Review of Engagement Committee Roster.
	Vote: To approve the Engagement Committee Roster. Motion from Colton to accept Engagement Committee members roster, seconded by Gabe. See attached. Resolved: Passed

7:37pm	Agenda Item: Board Retreat planning– Colton
	Discussion: Date set for March 12th.
	Vote: Resolved:

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7:50pm	Agenda Item: Dashboard review– Jason
	Discussion: Discussed Luncheon plan/demographics. Townhall and PAD ribbon cutting.
	Vote: Resolved:

8:00pm	Agenda Item: Approve Consent Agenda– Aaron
	Discussion: Richard presented December Financial Statements.
	Vote: 1. Approve November Financial Statements 2. Approve December Financial Statements 3. Approve January Regular Board Meeting Minutes Motion from Colton to approve Consent Agenda, seconded by Richard. Resolved: Passed

8:25pm	Agenda Item: Vote on new member Michelle Harmeier– Aaron
	Discussion:
	Vote: To extend an offer to Michelle Harmeier to join the Board of Directors. Motion from Colton to approve new member, seconded by Richard. Resolved: Passed

8:36pm	Agenda Item: Adjourned