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## RESOLUTION OF NORTHWEST YOUTH SERVICES (NWYS)

*Whereas* NWYS is a nonprofit corporation in the State of Washington;

*Whereas* NWYS Board of Directors has a fiduciary duty to ensure that the assets of NWYS are used in accordance with donors' intent, and in support of the mission, vision and values of NWYS.

*Whereas* NWYS Board of Directors approves the annual operating budget of the organization annually in December;

*Whereas* NWYS Board of Directors on December 13, 2021, moved to accept the proposed 2022 budget as presented by the Executive Director and requested a budget modification from the Executive Director by March 1, 2022.

*Therefore;* the NWYS Finance Committee reviewed the budget reports on February 21 and noted the cash flow projections for the year reflect no reason for a budget modification report at the March 28, 2022, Board Meeting;

*Be it resolved:* The board will receive an updated Advancement financial reporting after the May Luncheon, and all financial reports will inform any mid-year budget adjustment work in June, 2022.

Approved and adopted this 28th day of February 2022 at a regular meeting of Northwest Youth Services Board of Directors and such decision is attested to by the following Board officers, signing below:

\_\_\_\_\_  
Nicole Hemenway Bratz, Board President

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Colton Kaltenfeldt Vice President

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Richard Clough, Treasurer

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Daija Heyward, Secretary

