



## NWYS Board of Directors Agenda

*\*Shared Understanding (SU), Decision, Recommendation, Agreement*

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**Date/Time: August 30, 6:00pm**

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**Location: Zoom**

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AGENDA ITEM	Time	Member	DESIRED OUTCOME*
I. Call to Order/Confirm Agenda a. Introductions/Land Acknowledgement	5 min	Galindo, Hudsick	
II. Executive Session	15 min		
III. Finance Committee Report	5 min	Hudsick	
IV. Director Reports	15 min	Galindo	<ul style="list-style-type: none"> <li>Time for Board to ask Questions about the report</li> </ul>
V. Consent Agenda a. Meeting Minutes b. Financial Statements	5 min	Galindo	<ul style="list-style-type: none"> <li>Approval of Minutes &amp; Financial statements</li> </ul>
VI. Executive Director Report c. Pad Housing Update d. Ground Floor/22 North Covid Outbreak e. Strategic Plan Update/Discussion	45 min	McGill	<ul style="list-style-type: none"> <li>Shared understanding</li> </ul>
VII. President's Report f. Board Matrix Update g. Introduction to Colton	10 min	Galindo	<ul style="list-style-type: none"> <li>Shared Understanding</li> </ul>
VIII. Executive Session	10 min		
IX. Adjourn			

*Next Meeting: September 27<sup>th</sup>, Location TBD*

*At Northwest Youth Services we affirm youth experience and autonomy as we work together to foster collective healing and justice, in order to dismantle the systems of oppression that perpetuate youth homelessness.*