



## NWYS Board of Directors Agenda

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

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**DATE/Time: July 26, 6:00pm**

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**Location: Ground Floor – 2500 E Street, First Congregational Church Basement (entrance on West Side)**

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AGENDA ITEM	Time	Member	DESIRED OUTCOME*
<b>I. Call to Order/Confirm Agenda</b>			
<b>a. Introductions/Land Acknowledgement</b>	5 min	Hudsick	
<b>II. Finance Committee Report</b>	5 min	Nichols	
<b>III. Consent Agenda</b>			
<b>a. Meeting Minutes</b>	5 min	Galindo	<ul style="list-style-type: none"> <li>• Approval of Minutes &amp; Financial statements</li> </ul>
<b>b. Financial Statements</b>			
<b>IV. Mid-Year Budget Discussion</b>	45 min	McGill and Director Team	<ul style="list-style-type: none"> <li>• Shared Understanding</li> <li>• Resolution</li> </ul>
<b>V. Mission/Vision Discussion</b>	20 min	McGill	<ul style="list-style-type: none"> <li>• Resolution</li> </ul>
<b>VI. Executive Director Report</b>			
<b>a. Pad Housing Update</b>	5 min	McGill	<ul style="list-style-type: none"> <li>• Shared understanding</li> </ul>
<b>VII. President's Report</b>			
<b>a. Board Matrix Update</b>	10 min	Wallace	
<b>VIII. Executive Session</b>	5 min		
<b>IX. Adjourn</b>			

*Next Meeting: August 30 – In Person – Location TBD*