



NWYS Board of Directors' Agenda

Date/Time: Monday, 28 March 2022, 6:00pm

Location: Zoom

<https://us02web.zoom.us/j/81277478717?pwd=SGs2dnhYZVpHWdJ2WEtIdEtZeVNlZz09>

Meeting ID: 812 7747 8717

Passcode: 918120

What	Time	Who	Purpose
I. Check-in/Sign on	5 min	Nicole	
I. Call to Order <ul style="list-style-type: none"> a. NWYS Mission¹ b. Land Acknowledgement² c. Welcome Aaron Vahid to the board and as a member of the Strategic Vision Committee d. Adjust, if needed, and approve the agenda 	5 min	Nicole	For shared understanding

¹ "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."

² "We acknowledge that we live, work, and gather on unceded land stolen from the Swinomish, Samish, Sauk-Suiattle, Upper Skagit, Lower Skagit, Lummi, Nooksack, Semiahmoo, Nuawhaha and Stillaguamish tribes and peoples of the Coast Salish Sea.

We ask that you join us in honoring these communities, their elders both past and present, as well as future generations, whose culture and identity has been eroded for profit.

We ask that you join us in understanding how each of us has knowingly or unknowingly benefited from the effects of the traumatic dilution of their languages, traditions, beliefs, and customs.

We ask that we all take a moment to recognize that more than 5,000 Indigenous women and girls go missing each year, and how the systemic ignorance to these tragedies continues to decimate the future of nations existing on this land long before recorded time.

Today, and every day, we acknowledge that the ground we stand upon is sacred, and we commit to continuing to learn how to be better stewards of the land we are privileged to inhabit."



<p>II. Consent Agenda</p> <ul style="list-style-type: none"> a. February 2022 Meeting Minutes b. Financial Statements: <ul style="list-style-type: none"> i. Balance Sheet vs Previous Year ii. Cash Flow Projection iii. Restricted Cash Worksheet iv. P&L vs Budget 	5 min	Nicole	For decision
<p>III. Executive Director's Report</p> <ul style="list-style-type: none"> a. Acquisitions due diligence process update (no Board action needed) 	15 min	Jason	For information
<p>IV. Finance Committee Report</p> <ul style="list-style-type: none"> a. Developing a Finance Committee Charter 	15 min	Richard	For information
<p>V. Strategic Vision Committee Report</p> <ul style="list-style-type: none"> a. Link to Community Member & Board Survey 	15 min	Colton	For information
<p>VI. President's Report</p> <ul style="list-style-type: none"> a. Current board priorities (Q1 & Q2): <ul style="list-style-type: none"> i. Board recruitment (DRI: Daija) ii. Adopt a Strategic Vision (DRI: Colton) iii. Bylaws update (DRI: Nicole): <ol style="list-style-type: none"> 1. If interested, you can see the current state of a bylaws draft here. It is a mashup of Bylaws Committee recommendations from 10/2019, best practices as defined in Robert's Rules of Order Newly Revised, and requirements defined in the updated Washington Nonprofit Corporation Act. 2. Call (650-714-5793) or email Nicole (nkhemeway@gmail.com). or leave comments in the doc if you want to 	15 min	Nicole	For information



	<p>provide feedback, express concerns, etc., particularly if there are points that might cause you to vote “no” on its adoption.</p> <p>iv. Annual ED review (DRI: Candy)</p> <p>b. On deck board priorities (Q3+):</p> <p>i. Develop and adopt a Strategic Plan (Prospective DRI: Jason)</p> <p>ii. Update bylaws and all board documentation (via ad hoc Committee)(Prospective DRI: Aaron)</p>			
VII.	<p>Executive Session</p> <p>a. Board recruitment update from Daija; define next steps</p> <p>b. Annual ED review update from Candy; define next steps</p>	15 min	Nicole	For shared understanding & information
VIII.	Adjourn		Nicole	

Next Meeting (Apr 25, 2022 06:00 PM), expect:

- Vote to have the bylaws draft reviewed by a lawyer
- Vote to approve a Finance Committee Charter