



NWYS Board of Directors Agenda

DATE/Time: January 31, 6:00pm

Location: Zoom

AGENDA ITEM	Time	Member	DESIRED OUTCOME*
I. Call to Order/Confirm Agenda a. Introductions/Land Acknowledgement	5 min	Galindo	
II. Learning Opportunity a. Staff program presentation: Teen Court	15 min	Schultz-Lorentzen	<ul style="list-style-type: none"> Shared understanding
III. Finance Committee Report	5 min	Hudsick	<ul style="list-style-type: none"> Shared understanding
IV. Director's Report	5 min	Galindo	<ul style="list-style-type: none"> Time for Board to ask questions about the report
V. Consent Agenda a. Meeting Minutes b. Financial Statements	5 min	Galindo	<ul style="list-style-type: none"> Approval of minutes & financial statements
VI. Executive Director Report a. Policy Manual b. Luncheon c. Future Opportunities	50 min	McGill & Rapp	<ul style="list-style-type: none"> Shared understanding
VII. Board Admin a. Board Recruitment b. Board Officers	20 min	Galindo	<ul style="list-style-type: none"> Meet new board candidates and vote on Officers and board member applications for the new year
VIII. Executive Session			
VIII. Adjourn			

Next Meeting: February 28th, Zoom