



NWYS Board of Directors' Agenda

Date/Time: Monday, 30 May 2022, 6:15pm



Location: Zoom

<https://us02web.zoom.us/j/81277478717?pwd=SGs2dnhYZVpHWdJ2WEtidEtZeVNIZz09>

Meeting ID: 812 7747 8717

Passcode: 918120

Relevant Documents (available on Board Portal):

- Financial statements:
 - Balance Sheet vs Previous Year
 - Cash Flow Projection
 - Restricted Cash Worksheet
 - P&L vs Budget
- 2022 Bylaws Draft –For lawyer review
- Gabe Riggs:
 - Board member application
 - Resume
-  2022 Draft NWYS Bylaws -- For lawyer review.docx
-  Request for lawyer review of bylaws draft

What	Time	Who	Purpose
I. Call to Order <ul style="list-style-type: none">a. NWYS Mission¹b. Land Acknowledgement²	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.



	c. Adjust agenda, if needed			
II.	Consent Agenda a. Approve the April 2022 Meeting Minutes b. Approve the Financial Statements	5 min	Nicole	For decision
III.	Executive Director's Report	5 min	Jason	For information
IV.	Finance Committee Report	5 min	Richard	For information
V.	Strategic Vision Committee Report	5 min	Colton	For information
VI.	President's Report a. See Bylaws draft, updated based on last month's feedback: <ul style="list-style-type: none"> W 2022 Draft NWYS Bylaws -- For lawye... <ul style="list-style-type: none"> i. Added proxy voting ii. Reworked email voting language to bring it into compliance with legal requirements iii. Reworked committees language to bring it into compliance with legal requirements iv. Added more references to related laws (to make it easier to be legally compliant) b. Motion: To send Jeff Fairchild the following request for his partner, Mitch Faber, to review the current bylaws draft and provide feedback: <ul style="list-style-type: none"> i. W 2022 Draft NWYS Bylaws -- F... ii. Request for lawyer review of ... c. FYI, Board roadmap: <ul style="list-style-type: none"> i. Current board priorities (Q1 & Q2): <ol style="list-style-type: none"> 1. Board recruitment (DRI: Daija) 2. Adopt a SVC Charter (DRI: Colton) 3. Adopt a Strategic Vision (DRI: Colton) 4. Adopt a Finance Committee Charter (DRI: Richard) 	15 min	Nicole	For information & decision

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.”



	<ol style="list-style-type: none"> 5. Update Bylaws (DRI: Nicole) 6. Annual ED review (DRI: Candy) <ol style="list-style-type: none"> ii. On deck board priorities (Q3+): <ol style="list-style-type: none"> 1. Develop and adopt a Strategic Plan (DRI: Jason) 2. Update Articles of Incorporation 3. Develop a (multi-year) plan for updating all board documentation 			
VII.	ED 360 Review <ol style="list-style-type: none"> a. Update b. Next steps 	5m	Candy	
VIII.	Executive Session: Board member candidate <ol style="list-style-type: none"> a. Vote on Gabe Riggs' Board member candidacy 	10m	Daija	
IX.	Adjourn		Nicole	

Next Meeting (May 30, 2022 06:15 PM), expect:

- Vote to approve the bylaws draft