



NWYS Board of Directors Agenda

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

Date/Time: October 25, 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	20 min	Mario Banuelos	<ul style="list-style-type: none"> Staff program presentation
III. Finance Committee Report	5 min	Hudsick	<ul style="list-style-type: none"> Shared understanding
IV. Director's Report	10 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. Development - upcoming opportunities b. Youth Shelter Direction c. Healing Pages	30 min	McGill, Daly	<ul style="list-style-type: none"> Shared understanding
VII. Executive Session	30 min	Galindo	
VIII. Adjourn			

Next Meeting: November 29th, Location TBD

This meeting will be dedicated to working on the budget. Please plan for it to run a little longer than normal. Thanks!