

Monthly Board Meeting Minutes

Members Present:	Candy Galindo, Alex Bruner, Nicole Hemenway Bratz, Lori Nichols, Walter Hudsick, Hollie Brown, Daija Heyward, Amy Kendi, Colton Redtfeldt (arrived at 6:55 p.m.)				
Members Absent:	Daija Heyward, Amy Kendi,				
Guests/Staff:	Jason McGill, Paula Matthyse, Jenn Daly				
6:03pm	<table border="1"> <tr> <td>Agenda Item: Call to Order</td> </tr> <tr> <td>Discussion: Introductions and Land Acknowledgement</td> </tr> <tr> <td>Vote: N/A</td> </tr> <tr> <td>Resolved:</td> </tr> </table>	Agenda Item: Call to Order	Discussion: Introductions and Land Acknowledgement	Vote: N/A	Resolved:
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Discussion: Introductions and Land Acknowledgement					
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6:11pm	<table border="1"> <tr> <td>Agenda Item: Finance Committee Report</td> </tr> <tr> <td>Discussion: Report given by Walter Hudsick</td> </tr> <tr> <td>Vote: N/A. An electronic vote was had to approve resolution which granted Jason the ability to sign documentation to purchase the home at 1000 36th Street, Bellingham WA 98229 for the PAD, in Candy's absence.</td> </tr> <tr> <td>Resolved: All approved electronically 09/19/2021.</td> </tr> </table>	Agenda Item: Finance Committee Report	Discussion: Report given by Walter Hudsick	Vote: N/A. An electronic vote was had to approve resolution which granted Jason the ability to sign documentation to purchase the home at 1000 36 th Street, Bellingham WA 98229 for the PAD, in Candy's absence.	Resolved: All approved electronically 09/19/2021.
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6:14pm	<table border="1"> <tr> <td>Agenda Item: Director Reports</td> </tr> <tr> <td>Discussion: Board Members asked questions about the items in the Director Reports</td> </tr> <tr> <td>Vote: N/A</td> </tr> <tr> <td>Resolved:</td> </tr> </table>	Agenda Item: Director Reports	Discussion: Board Members asked questions about the items in the Director Reports	Vote: N/A	Resolved:
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6:23pm	<table border="1"> <tr> <td>Agenda Item: Consent Agenda</td> </tr> <tr> <td>Discussion:</td> </tr> <tr> <td>Vote: Motion to Approve the Consent Agenda by Walter. 2nd by Hollie.</td> </tr> <tr> <td>Resolved: 5 Yes, 0 Nos, No Abstention. Motion Passes</td> </tr> </table>	Agenda Item: Consent Agenda	Discussion:	Vote: Motion to Approve the Consent Agenda by Walter. 2 nd by Hollie.	Resolved: 5 Yes, 0 Nos, No Abstention. Motion Passes
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Resolved:					
6:55pm	<table border="1"> <tr> <td>Agenda Item: President's Report</td> </tr> <tr> <td>Discussion: Open Board VP Spot and Board Retreat Date/Location</td> </tr> </table>	Agenda Item: President's Report	Discussion: Open Board VP Spot and Board Retreat Date/Location		
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Vote: Walter moved to make Nicole part of the Executive Committee and take the role of VP on the Board. Hollie 2nd. All in favor. No Abstention. Motion passes. The Board retreat will be in the afternoon on Thursday, November 11.
Resolved:

7:02pm

Agenda Item: Executive Session – Everyone at the meeting invited to attend.
Discussion: Attended by all Board Members. Ended at 7:49 p.m.
Vote:
Resolved: NA

7:50pm

Agenda Item: Meeting Adjourned
Discussion:
Vote: N/A
Resolved: