

Monthly Board Meeting Minutes

Members Present:	Candy Galindo, Nicole Hemenway Bratz, Lori Nichols, Walter Hudsick, Hollie Brown, Amy Kendi, Colton Redtfeldt						
Members Absent:	Daija Heyward, Alex Bruner						
Guests/Staff:	Jason McGill, Paula Matthyse, Jenn Daly, Mario Banuelos						
6:03pm	<table border="1" style="width: 100%;"> <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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Vote: N/A							
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6:12pm	<table border="1" style="width: 100%;"> <tr><td>Agenda Item: Learning Opportunity</td></tr> <tr><td>Discussion: Program Presentation – Mario Banuelos</td></tr> <tr><td>Vote: N/A</td></tr> <tr><td>Resolved:</td></tr> </table>	Agenda Item: Learning Opportunity	Discussion: Program Presentation – Mario Banuelos	Vote: N/A	Resolved:		
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6:49pm	<table border="1" style="width: 100%;"> <tr><td>Agenda Item: Finance Committee Report</td></tr> <tr><td>Discussion: Report given by Walter Hudsick</td></tr> <tr><td>Vote: N/A.</td></tr> <tr><td>Resolved:</td></tr> </table>	Agenda Item: Finance Committee Report	Discussion: Report given by Walter Hudsick	Vote: N/A.	Resolved:		
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Vote: N/A.							
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6:51pm	<table border="1" style="width: 100%;"> <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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Vote: N/A							
Resolved:							
6:52pm	<table border="1" style="width: 100%;"> <tr><td>Agenda Item: Consent Agenda</td></tr> <tr><td>Discussion:</td></tr> <tr><td>Vote: Motion to accept the finance reports and leadership report by Walter. 2nd by Hollie.</td></tr> <tr><td>Resolved: 6 Yes, 0 Nos, No Abstention. Motion Passes</td></tr> <tr><td>Walter moved that the board approve resolution 1025-2021, 2nd by Hollie.</td></tr> <tr><td>Resolved: 6 Yes, 0 Nos, No Abstention. Motion Passes</td></tr> </table>	Agenda Item: Consent Agenda	Discussion:	Vote: Motion to accept the finance reports and leadership report by Walter. 2 nd by Hollie.	Resolved: 6 Yes, 0 Nos, No Abstention. Motion Passes	Walter moved that the board approve resolution 1025-2021, 2 nd by Hollie.	Resolved: 6 Yes, 0 Nos, No Abstention. Motion Passes
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6:55pm	<table border="1" style="width: 100%;"> <tr><td>Agenda Item: Executive Director Report</td></tr> <tr><td>Discussion:</td></tr> <tr><td style="padding-left: 20px;">1. Development – Upcoming opportunities</td></tr> <tr><td style="padding-left: 20px;">2. Youth Shelter Direction</td></tr> <tr><td style="padding-left: 20px;">3. Healing Page</td></tr> <tr><td>Vote: N/A</td></tr> </table>	Agenda Item: Executive Director Report	Discussion:	1. Development – Upcoming opportunities	2. Youth Shelter Direction	3. Healing Page	Vote: N/A
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Discussion:							
1. Development – Upcoming opportunities							
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Vote: N/A							



Resolved:

7:25pm

Agenda Item: Executive Session
Discussion: Attended by all Board Members. Ended at 7:43 p.m.
Vote:
Resolved: NA

7:43pm

Agenda Item: Regular Meeting Resumed
Discussion:
Vote: N/A
Resolved:

7:44pm

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