

Monthly Board Meeting Minutes

Members Present:	Lori Nichols, Jodi Wallace, Alex Bruner, Candy Galindo, Hollie Brown, Walter Hudsick, Daija Heyward, Nicole Hemenway Bratz
Members Absent:	Daija Heyward, Amy Kendi, Andy Dugan
Guests/Staff:	Jenn Daly, Paula Matthyse, Jason McGill, Kathryn Peterson, Kiana Jenkins - EDI Coordinator
6:00 pm	Meeting called to order Discussion: Introductions/check-in
6:10 pm	Consent Agenda Discussion: <ul style="list-style-type: none"> • Meeting Minutes • Financial Statements Walter moved to accept the consent agenda. Hollie 2 nd . All approved
6:11 pm	Staff/Program Highlight – Kiana Jenkins Discussion: <ul style="list-style-type: none"> • EDI program Shared Understanding
6:35 pm	Finance Committee Report <ul style="list-style-type: none"> • HTF PAD Renovation – Signature Authority It is resolved that the Board grant the Executive Director Jason McGill authority to sign the Promissory Note, Contract, Covenant, Deed, and any other documents related to the execution of the Housing Trust Fund agreement. Nicole moved to accept the resolution, Hollie 2 nd . All approved.
6:42 pm	Operations Report <ul style="list-style-type: none"> • PAD Renovation is moving along. • Procedures for staff to return to in-person working – the New Normal. NA
7:10 pm	Executive Director Report <ul style="list-style-type: none"> • Skagit Office Update NA
7:17 pm	Strategic Plan Overview – Kathryn Peterson <ul style="list-style-type: none"> • Discussion NA

7:34 pm

President's Report

- | |
|---|
| <ul style="list-style-type: none">• Re-Entry Plan for board meetings.• Meeting Dates – Board meetings will remain on Mondays• Staff Appreciation – Candy is seeking volunteers to brainstorm. |
|---|

Regular Meeting Adjourned at 8:02 p.m. | Respectfully submitted by Hollie Brown