



NWYS Board of Directors Agenda

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

DATE/Time: May 31, 6:00pm

Location: Zoom Conference Call

AGENDA ITEM	Time	Member	DESIRED OUTCOME*
I. Call to Order/Confirm Agenda			
a. Introductions/Land Acknowledgement	10 min		
II. Consent Agenda			<ul style="list-style-type: none"> Approval of Minutes & Financial Statements
a. Meeting Minutes	5 min		
b. Financial Statements			
III. Staff/Program Highlight: Trauma-Informed Data Collection Presentation	15 min	Ashtin and Sara	
IV. Finance Committee Report	15min	Hudsick, Daly	
a. Agency Money – Part 1			
V. Development Report	10 min	Daly	
VI. Operations Report	10 min	Matthysse	
VII. Executive Director Report		McGill	<ul style="list-style-type: none"> Shared Understanding
a. PAD Relocation Project	10min		
b. Management Structure Change			
VIII. President's Report	10 min	Galindo	
a. Staff Appreciation			
IX. Group Agreements Discussion	15 min	Galindo	
X. Executive Session	10 min		
XI. Adjourn			

Next Meeting: June 28, 2021

Northwest Youth Services collaborates with at-risk, runaway and homeless youth to foster self-reliance.