



NWYS Board of Directors Agenda

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

DATE/Time: September 27, 6:00pm

Location: ZOOM

AGENDA ITEM	Time	Member	DESIRED OUTCOME*
I. Call to Order/Confirm Agenda			
a. Introductions/Land Acknowledgement	5 min	Galindo, Hudsick	
II. Finance Committee Report	5 min	Hudsick	
III. Director Reports	15 min	Galindo	<ul style="list-style-type: none"> • Time for Board to ask Questions about the report
IV. Consent Agenda	5 min	Galindo	<ul style="list-style-type: none"> • Approval of Minutes & Financial statements
a. Meeting Minutes			
b. Financial Statements			
V. Executive Director Report		McGill	<ul style="list-style-type: none"> • Shared understanding
a. PAD Housing Update	45 min		
b. Youth Shelter Direction			
c. Budget Process Update			
VI. President's Report	10 min	Galindo	<ul style="list-style-type: none"> • Vote on new VP
a. Open Board VP Spot			
b. Board Retreat Date/Location			
VII. Adjourn			

Next Meeting: October 25th, Location TBD