



NWYS Board of Directors Agenda

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

Date/Time: November 29, 6:00pm

Location: ZOOM

AGENDA ITEM	Time	Member	DESIRED OUTCOME*
I. Call to Order/Confirm Agenda		Galindo	
a. Introductions/Land Acknowledgement	5 min		
II. Finance Committee Report	2 min	Galindo	
III. Consent Agenda	5 min	Galindo	<ul style="list-style-type: none"> Approval of Minutes & Financial statements
a. Meeting Minutes			
b. Financial Statements			
IV. Staff Presentation		Jason, staff	<ul style="list-style-type: none"> Shared understanding
a. Community Advocacy	15 min		
V. Budget and Finances		Jason, Paula, Keaton	<ul style="list-style-type: none"> Shared Understanding
a. Audit Report			
b. 2022 Budget Presentation			
VI. President's Report	5 min		
a. End of the Year Scheduling/Events			
VII. Adjourn			

Next Meeting: December 27, Location TBD