

Monthly Board Meeting Minutes

Members Present:	Candy Galindo, Nicole Hemenway Bratz, Walter Hudsick, Hollie Brown, Amy Kendi, Colton Kaltenfeldt, Alex Bruner, Daija Heyward
Members Absent:	
Guests/Staff:	Jason McGill, Paula Matthyse, Bonnie Schultz-Lorentzen - Teen Court Manager, Mandi Rothman, Rachel Handy, Maverick Tang, Richard Clough
6:08pm	<p>Agenda Item: Call to Order</p> <p>Discussion: Introductions and Land Acknowledgement</p> <p>Vote: N/A</p> <p>Resolved:</p>
6:16pm	<p>Agenda Item: Learning Opportunity</p> <p>Discussion: Program Presentation – Teen Court - Bonnie</p> <p>Vote: N/A</p> <p>Resolved:</p>
6:46pm	<p>Agenda Item: Finance Committee Report</p> <p>Discussion: Report given by Walter Hudsick</p> <p>Vote: N/A.</p> <p>Resolved:</p>
6:50pm	<p>Agenda Item: Consent Agenda</p> <p>Discussion:</p> <p>Vote: Motion to accept the finance reports and leadership report by Walter. 2nd by Nicole.</p> <p>Resolved: 7 Yes, 0 Nos, No Abstention. Motion Passes</p>
6:51pm	<p>Agenda Item: Executive Director Report</p> <p>Discussion:</p> <ol style="list-style-type: none"> 1. Policy Manual - Discussed updates. Walter moved to vote tonight. Colton 2nd. <ol style="list-style-type: none"> a. Resolved: 5 Yes, 0 Nos, 2 Abstained. Motion Passes 2. Luncheon - Annual Event. 1 Hour Event, May 11 at Bellwether. Also a 2nd Event in September - Waterside Northwest at Trackside. 3. Future Opportunities - Jason discussed a merger of FuturesNW and NWYS. Additionally, the merger of Sylvia Center and NWYS. <p>Vote: N/A</p> <p>Resolved:</p>



7:53pm

Agenda Item: Board Admin
Discussion: <ul style="list-style-type: none">• Board Recruitment• Board Officers - Proposed 2022 Board Officers<ul style="list-style-type: none">○ President - Nicole○ VP - Colton○ Treasurer - Walter○ Secretary - Hollie <p>Amy moved to approve the proposed 2022 officers. Daija 2nd.</p> <ul style="list-style-type: none">○ Resolved: 7 Yes, 0 Nos, No Abstained. Motion Passes. • Walter moved that the Board write a thank you letter to the Northwest Justice Project for their help with the PAD, Nicole 2nd. All approved. ○ Resolved: 7 Yes, 0 Nos, No Abstention. Motion Passes.
Vote: N/A
Resolved:

8:06pm

Agenda Item: Executive Session
Discussion: Attended by all Board Members. Ended at 8:30 p.m.
Vote: There was a motion to offer Richard Clough a position on our Board after Candy calls his references, and based on how the reference checks go. If there are red flags in the reference checks, we leave it to Candy's discretion whether to hold a revote or to follow through with making Richard Clough an offer. There was a second, and a vote was held: Resolved: All present voted yes, 0 no's, 0 abstentions.

8:31pm

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

8:32pm

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