



## February 28, 2022 Minutes

### Monthly Board Meeting Minutes

**Members Present:**

Alex Bruner, Nicole Hemenway Bratz, Colton Kaltenfeldt, Richard Clough, Candy Galindo

**Members Absent:**

Daija Heyward

**Guests/Staff:**

Paula Matthyse, Jason McGill, Mandi Rothman, Sydney Denessen. Aaron Vahid joined at 6:25pm as prospective board candidate.

**6:06pm**

Agenda Item: Call to Order - Nicole

Discussion: Jason read NWYS' mission statement, Colton read Land Acknowledgement; welcome to Richard. Consent January 2022 minutes and financials, and approving Amy Kendi's leave of absence.

Vote: Motion to consent agenda by Colton, seconded by Alex.

Resolved: Motion passes.

**6:10pm**

Agenda Item: Requested Budget Modification - Candy

Discussion: Switch to using County funds for Winter Shelter, awaiting new hires for Whatcom Housing, bridge loan for PAD housing complete in about two months, restricted IT funds have been spent out, will need to start replacing old laptops soon. We'll be moving funds around between banks, may see fluctuations. On track to see an additional \$200K by end of year, received more gifts at end of Dec/Jan than expected, also due to May Luncheon and September events.

Budget Modification Resolution: It was decided at the December meeting to see budget modifications by March, however not the best use of staff time.

Vote: Richard motions to accept resolution, Colton seconds.

Resolved: Motion passes.

**6:18pm**

Agenda Item: Voting in positions

Discussion:

- A. Proposal for Daija as Secretary, Richard as Treasurer.
- B. Resolution for Board Officers Resolution

Vote:

- A. Alex motioned for Daija as Secretary, Candy seconded. Candy motioned to accept Richard Clough as Treasurer, Colton seconded

Resolved: Motion approved; Richard abstains from second vote.

- B. Candy motioned, Richard seconded, all in favor. Motion passes

**6:33pm**

Agenda Item: Establish ad hoc Strategic Vision Committee

Discussion: Colton shared SVC Charter. Board would create vision for NWYS staff to use as foundation for Strategic Plan; OKR's, Objective, Keys, Results –



<p>objective, quantifiable; High level goals, metrics to measure success, then strategies.</p> <p>Charter would meet every second Monday until August. Committee would be Colton, Jason, and another board member, president is ex officio member of all committees; goal to finish charter by August to vote on at the meeting.</p> <p>Will work with staff member(s) for buy in.</p>
<p>Vote: Candy moves to create an ad hoc Strategic Vision Committee, Alex seconds.</p> <p>Resolved: All approve, be it resolved to create an ad hoc committee.</p>

6:45pm

<p>Agenda Item: President’s Report</p>
<p>Discussion: Board priorities: recruitment, finance committee charter (Richard and Nicole will collaborate), developing ad hoc strategic visioning committee, updating board bylaws and documentation – making minimum updates soon, revisit other policies and documents second half of year, for example Executive Director annual review. Other priorities are to work with Jason to develop Strategic Plan, might be a charter depending on if it should be a board committee or not.</p> <p>Tabled: intentional development of board member onboarding (probably update at bylaws and miscellaneous document reviews.</p>
<p>Vote: N/A</p> <p>Resolved:</p>

6:55pm

<p>Agenda Item: Aaron Vahid, board applicant</p>
<p>Discussion: Introduction of board members to Aaron; Aaron works at oil refinery in Anacortes, also volunteered at Safe Storage for unhoused people to use publicly, he built storage lockers and they’re currently in storage, his mom was ED of Meals on Wheels. Aaron asked what committees are active, other functions of the board. Would love to be involved wherever the greatest need is, is familiar with law since he’s an Environmental Engineer, has been a part of fundraising. Interested in the direction and framework of where NWYS/this board is going.</p> <p>Jason would like to discuss acquisition with Futures NW and Sylvia Center at next board meeting, will send out more info. Would like to announce at May luncheon about these mergers.</p>
<p>Vote: N/A</p> <p>Resolved:</p>

7:15pm

<p>Agenda Item: Executive Session</p>
<p>Discussion:</p>
<p>Vote: Vote to appoint Aaron Vahid as a new director on the NWYS board of directions - moved by Colton Kaltenfeldt. Second by Richard Clough.</p> <p>Resolved: All voted in favor. Motion passes.</p>

<p>Agenda Item: Adjourn meeting</p>
<p>Discussion:</p>
<p>Vote:</p>



Resolved: