

## Monthly Board Meeting Minutes

<b>Members Present:</b>	Candy Galindo, Nicole Hemenway Bratz, Daija Heyward, Jodi Wallace, Lori Nichols, Amy Kendi (was able to join halfway through).				
<b>Members Absent:</b>	Hollie Brown, Alex Bruner, Walter Hudsick				
<b>Guests/Staff:</b>	Jason M, Paula M, Jenn D, Shantel R, Luis R, Kiana J, Sydney D, Clayton S, Colton (Potential New BM)				
<b>6:05pm</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Agenda Item: Call to Order</td></tr> <tr><td>Discussion: Introductions and Land Acknowledgement</td></tr> <tr><td>Vote: N/A</td></tr> <tr><td>Resolved:</td></tr> </table>	Agenda Item: Call to Order	Discussion: Introductions and Land Acknowledgement	Vote: N/A	Resolved:
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<b>6:10pm</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Agenda Item: Finance Committee Report</td></tr> <tr><td>Discussion: Report given by Lori Nichols</td></tr> <tr><td>Vote: N/A</td></tr> <tr><td>Resolved:</td></tr> </table>	Agenda Item: Finance Committee Report	Discussion: Report given by Lori Nichols	Vote: N/A	Resolved:
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<b>6:15pm</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Agenda Item: Consent Agenda</td></tr> <tr><td>Discussion:</td></tr> <tr><td>Vote: Motion to Approve the Consent Agenda by Jodi. 2<sup>nd</sup> by Nicole.</td></tr> <tr><td>Resolved: 3 Yes, 0 Nos, No Abstention. Motion Passes</td></tr> </table>	Agenda Item: Consent Agenda	Discussion:	Vote: Motion to Approve the Consent Agenda by Jodi. 2 <sup>nd</sup> by Nicole.	Resolved: 3 Yes, 0 Nos, No Abstention. Motion Passes
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<b>6:17pm</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Agenda Item: Time Taken to Introduce Ground Floor Space By Clayton</td></tr> <tr><td>Discussion: Mention of things needed to support Ground Floor included clothing (Men's Pants, Large Men's Shoes, Shorts/Jackets)</td></tr> <tr><td>Vote: N/A</td></tr> <tr><td>Resolved:</td></tr> </table>	Agenda Item: Time Taken to Introduce Ground Floor Space By Clayton	Discussion: Mention of things needed to support Ground Floor included clothing (Men's Pants, Large Men's Shoes, Shorts/Jackets)	Vote: N/A	Resolved:
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Resolved:					
<b>6:19pm</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Agenda Item: Mid-Year Budget Discussion</td></tr> <tr><td>Discussion: Staff asking for a mid-year budget adjustment, requiring ~\$160,000 from reserves. Presentation on what the money would be used for/what has been accomplished by staff so far this year. Board discussed sustainability and investment.</td></tr> <tr><td>Vote: Motion to Approve the resolution presented by Finance Committee, regarding the removal of the restriction of reserve funding in the amount of \$159,542 to unrestricted operating use through the end of December 2021, by Nicole. 2<sup>nd</sup> by Daija.</td></tr> <tr><td>Resolved: 4 Yes (Walter voted via email), 0 Nos, No Abstentions. Motion Passes</td></tr> </table>	Agenda Item: Mid-Year Budget Discussion	Discussion: Staff asking for a mid-year budget adjustment, requiring ~\$160,000 from reserves. Presentation on what the money would be used for/what has been accomplished by staff so far this year. Board discussed sustainability and investment.	Vote: Motion to Approve the resolution presented by Finance Committee, regarding the removal of the restriction of reserve funding in the amount of \$159,542 to unrestricted operating use through the end of December 2021, by Nicole. 2 <sup>nd</sup> by Daija.	Resolved: 4 Yes (Walter voted via email), 0 Nos, No Abstentions. Motion Passes
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Discussion: Staff asking for a mid-year budget adjustment, requiring ~\$160,000 from reserves. Presentation on what the money would be used for/what has been accomplished by staff so far this year. Board discussed sustainability and investment.					
Vote: Motion to Approve the resolution presented by Finance Committee, regarding the removal of the restriction of reserve funding in the amount of \$159,542 to unrestricted operating use through the end of December 2021, by Nicole. 2 <sup>nd</sup> by Daija.					
Resolved: 4 Yes (Walter voted via email), 0 Nos, No Abstentions. Motion Passes					
<b>7:12pm</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Agenda Item: Mission/Vision/Values Discussion</td></tr> </table>	Agenda Item: Mission/Vision/Values Discussion			
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Discussion: Presentation by Jason. Board had an in-depth discussion on the thought process behind the wording. Emailed comments from Walter and Alex were read out loud. Discussion continued in between each motion.
Vote: Motion to accept the new Mission/Vision/Values as proposed by the workgroup by Daija. 2 <sup>nd</sup> by Amy. Resolved: 2 Yes, 2 No, President moved to continue discussion. Motion Failed.
Vote: Motion to accept the new Mission/Vision as proposed by the workgroup and to continue to work on the Values by Nicole. No 2 <sup>nd</sup> . Resolved: Motion Fails.
Vote: Motion to accept the new Mission/Vision/Values as proposed by the workgroup by Nicole. 2 <sup>nd</sup> by Amy. Resolved: 3 Yes, 0 No, 1 Abstention. Motion Passes

**8:39pm**

Agenda Item: Questions from Colton
Discussion: Colton declined to ask any questions, citing previous discussion as answering any he might have had.
Vote: N/A Resolved:

**8:40pm**

Agenda Item: Meeting Adjourned
Discussion: Due to the lateness of the meeting, further agenda items will be pushed to a later date.
Vote: N/A Resolved: