



NWYS Board of Directors Agenda

Date/Time: 28 Feb 2022, 6:00pm

Location: Zoom Conference Call

What	Approx. Duration	Who	Purpose
I. Check-in/Sign on	5 min	Nicole	
I. Call to Order <ul style="list-style-type: none"> a. NWYS Mission b. Land Acknowledgement c. Welcome Richard Clough to the board 	5 min	Nicole	For shared understanding
II. Consent Agenda <ul style="list-style-type: none"> a. January 2022 Meeting Minutes b. Financial Statements c. Grant Amy Kendi a Leave of Absence, to be effective immediately and through 2/13/2023 	5 min	Nicole	For decision
III. Requested budget modification <ul style="list-style-type: none"> a. Background: Per the December Board meeting minutes, "Walter moved to accept the budget as presented by the Executive Director and request a budget modification from the ED by March 1. Alex 2nd. Resolved: 7 Yes, 0 Nos, No Abstention. Motion Passes" b. Finance Committee presents Budget Modification Resolution c. Vote on Budget Modification Resolution 	15 min	Candy	For decision
IV. Daija as Board Secretary & Richard as Treasurer <ul style="list-style-type: none"> a. Full board: discuss questions, comments, concerns b. Full board minus Daija: discuss questions, comments, concerns; vote c. Full board minus Richard: discuss questions, comments, concerns; vote d. Vote on Elected Officers Resolution 	20 min	Nicole	For decision

At Northwest Youth Services, we affirm youth experience and autonomy, as we work together to foster collective healing and justice, in order to dismantle the systems of oppression that perpetuate youth homelessness.



V.	Establishing an ad hoc Strategic Vision Committee a. Discussion of Committee charter b. Discussion of Committee timeline c. Vote on charter d. Vote to add members to the Committee (if any directors are interested in joining!)	30 min	Colton	For shared understanding & decision
VI.	President's Report a. Current board priorities (Q1 & Q2): i. Board recruitment ii. Establish Finance Committee Charter iii. Develop and adopt a Strategic Vision (via ad hoc Committee) iv. Minimum viable updates to bylaws & board documentation v. Annual ED review b. On deck board priorities (Q3+): i. Develop and adopt a Strategic Plan ii. Update bylaws and all board documentation (via ad hoc Committee)	10 min	Nicole	For shared understanding & discussion
VII.	Aaron Vahid, prospective board member a. Introductions b. Questions? c. Review of next steps	10 min	Nicole	For information
VIII.	Executive Session a. Vote on Aaron Vahid's board candidacy b. Board recruitment update from Daija; define next steps c. Annual ED review update from Candy; define next steps	15 min	Nicole	For shared understanding & decisions
IX.	Adjourn		Nicole	

Next Meeting, expect:

- Resolution to amend bylaws to update mission and vision, and add values

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- Resolution to amend bylaws and Articles of Incorporation to remove minimum number of directors requirement

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