



NWYS Board of Directors Agenda

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

DATE/Time: June 28, 6:00pm

Location: Zoom Conference Call

AGENDA ITEM	Time	Member	DESIRED OUTCOME*
I. Call to Order/Confirm Agenda			
a. Introductions/Land Acknowledgement	10 min	Hudsick	
II. Consent Agenda			
a. Meeting Minutes	5 min	Galindo	<ul style="list-style-type: none"> • Approval of Minutes & Financial statements
b. Financial Statements			
III. Staff/Program Highlight: Vocational Services	15 min	Barry MacHale	<ul style="list-style-type: none"> • Shared Understanding
IV. Finance Committee Report	45 min	Hudsick, Stephanie, and Finance Team	<ul style="list-style-type: none"> • Shared Understanding • Resolution
a. Agency Money – Part 2			
V. Executive Director Report		McGill	<ul style="list-style-type: none"> • Shared understanding
a. PAD Relocation Project	10min		
b. Skagit Office – New Capital Project			
VI. President’s Report	20 min	Galindo, Heyward	
a. Reentry Plan			
b. Staff Appreciation			
VII. Executive Session	5 min		
VIII. Adjourn			

Next Meeting: July 26 – Conference Room at 108 Prospect Street Office – Zoom in Option is available, but we encourage you to come in person if possible