



NWYS Board of Directors' July Board Meeting

When: Monday, July 25, 2022, 6:15pm - 8pm

Where: <https://us02web.zoom.us/j/81277478717?pwd=SGs2dnhYZVpHWdJ2WEtidEtZeVNlZz09>

Who:

Expected Board Members in attendance:

- President and Chair: Nicole Hemenway Bratz
- Vice President: Colton Kaltenfeldt
- Secretary: Gabe Riggs
- Treasurer: Richard H Clough
- Aaron Vahid
- Daija Heyward
- Kristina Michele Martens
- Emeritus President: Candy Galindo (not considered in determination of a quorum)

Expected guests in attendance:

- Executive Director: Jason McGill
- Deputy Director of Core Mission Support: Barbara Jung Hwa Gangwer

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Agenda

What	Relevant Documents	Expected Duration	Who
I. Call to Order <ol style="list-style-type: none"> NWYS Mission Land Acknowledgement¹ Adjust agenda, if needed 		5 min	Nicole
II. Finance Committee Report <ol style="list-style-type: none"> For info: Presentation of Larson and Gross' audit report For action: To accept the Finance Committee's recommendation to approve the Larson and Gross audit report. For info: Presentation of Finance Committee's recommendation to approve the mid-year budget adjustment For action: To accept the Finance Committee's recommendation to approve the mid-year budget adjustment. For info: Presentation of noteworthy points in the June financial statements. For Action: Resolution to give Barbara Signing Authority 	<ul style="list-style-type: none"> June Financial Statements Audit Reports Signing Authority Resolution 	90 min	Richard
III. For action: Consent Agenda <ol style="list-style-type: none"> Approve June Financial Statements Approve June Regular Board Meeting Minutes 	<ul style="list-style-type: none"> June Board Meeting Minutes 	2 min	Nicole

¹ "We acknowledge that we live, work, and gather on unceded land stolen from the Swinomish, Samish, Sauk-Suiattle, Upper Skagit, Lower Skagit, Lummi, Nooksack, Semiahmoo, Nuawhaha and Stillaguamish tribes and peoples of the Coast Salish Sea.

We ask that you join us in honoring these communities, their elders both past and present, as well as future generations, whose culture and identity has been eroded for profit.

We ask that you join us in understanding how each of us has knowingly or unknowingly benefited from the effects of the traumatic dilution of their languages, traditions, beliefs, and customs.

We ask that we all take a moment to recognize that more than 5,000 Indigenous women and girls go missing each year, and how the systemic ignorance to these tragedies continues to decimate the future of nations existing on this land long before recorded time.

Today, and every day, we acknowledge that the ground we stand upon is sacred, and we commit to continuing to learn how to be better stewards of the land we are privileged to inhabit."

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<p>c. Approve updated Membership Rosters of the Board of Directors doc to reflect Alex Bruner's resignation, addition of Kristina Michele Martens</p>	<ul style="list-style-type: none"> • June financial statements • Alex Bruner's Resignation Letter • Membership Rosters of the Board of Directors 		
<p>IV. Executive Director's Report a. For info: Executive Session</p>		10 min	Jason
<p>V. Strategic Vision Committee Report a. For discussion: Any feedback on the current Strategic Vision draft? Do these objectives and their success metrics capture our highest priorities to monitor as a Board?</p>	<ul style="list-style-type: none"> • Draft Strategic Vision 	15 min	Colton
<p>VI. President's Report a. For info: Respond to the Day/Time Survey b. For info: The Executive Committee on behalf of the Board decided on 6/28/2022: i. Resolution: To retain Rajeev Majumdar through Adelstein, Sharpe & Serka LLP to investigate Paula Matthyse's age discrimination claim, in accordance with Jeff Fairchild's recommendation. c. For info: Executive Session d. For info: Board roadmap status update: i. Current board priorities: 1. <u>August</u>: Adopt a Strategic Vision (DRI: Colton) 2. <u>August</u>: Adopt new Bylaws (DRI: Nicole) 3. Annual ED review (DRI: Candy) 4. Update Articles of Incorporation (DRI: Gabe) ii. On deck board priorities: 1. Develop and adopt a Strategic Plan (DRI: Jason)</p>	<ul style="list-style-type: none"> • Regular NWYS Board Meeting -- Day/Time Survey 	15 min	Nicole

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	2. Develop a (multi-year) plan for updating all board documentation (DRI: Gabe)			
IX.	Adjourn		8:00pm	Nicole

Next Meeting (Monday, August 29, 2022 6:15-8pm PM), expect:

- Alex's online presence presentation
- Adopt Strategic Vision
- Adopt new bylaws

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