



Board of Directors' Meeting, July 2022 Minutes

Monthly Board Meeting Minutes

Members Present:	Aaron Vahid, Gabe Riggs, Nicole Hemenway Bratz, Colton Kaltenfeldt, Richard Clough, Candy Galindo				
Members Absent:	Daija Heyward				
Guests/Staff:	Jason McGill, Mafer Freeman, Barbara Gangwer				
6:15pm	Call to Order- Nicole				
6:20pm	<table border="1"><tr><td>Agenda Item: Finance Committee report- Richard</td></tr><tr><td>Discussion:<ul style="list-style-type: none">Mafer Freeman presents Larson Gross audit findings: No findings. Federal single audit deadline: September 30th. Send to Finance Committee for review, will vote at August Board meeting.Deficit budget review, still on track.</td></tr><tr><td>Vote: n/a</td></tr><tr><td>Resolved: n/a</td></tr></table>	Agenda Item: Finance Committee report- Richard	Discussion: <ul style="list-style-type: none">Mafer Freeman presents Larson Gross audit findings: No findings. Federal single audit deadline: September 30th. Send to Finance Committee for review, will vote at August Board meeting.Deficit budget review, still on track.	Vote: n/a	Resolved: n/a
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Vote: n/a					
Resolved: n/a					
7:18pm	<table border="1"><tr><td>Agenda Item: Consent Agenda- Nicole</td></tr><tr><td>Discussion:<ul style="list-style-type: none">Signing Authority resolution. Barbara Gangwer given signing authority.June financial statements/meeting minutes approval.Updated member roster. Let the meeting minutes show that Alex Bruner has resigned from the Board.</td></tr><tr><td>Vote:<ul style="list-style-type: none">Signing authority resolution: all in favor (5-0).Consent Agenda approval (including: June Financial Statements, June regular board meeting minutes, updated Membership Rosters of the Board of Directors to reflect Alex Bruner's resignation): all in favor (5-0)</td></tr><tr><td>Resolved: n/a</td></tr></table>	Agenda Item: Consent Agenda- Nicole	Discussion: <ul style="list-style-type: none">Signing Authority resolution. Barbara Gangwer given signing authority.June financial statements/meeting minutes approval.Updated member roster. Let the meeting minutes show that Alex Bruner has resigned from the Board.	Vote: <ul style="list-style-type: none">Signing authority resolution: all in favor (5-0).Consent Agenda approval (including: June Financial Statements, June regular board meeting minutes, updated Membership Rosters of the Board of Directors to reflect Alex Bruner's resignation): all in favor (5-0)	Resolved: n/a
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Resolved: n/a					
7:24pm	<table border="1"><tr><td>Agenda Item: Director's report- Jason</td></tr><tr><td>Discussion: Decreasing the wage gap between NWYS and similar organizations in the Bellingham area.</td></tr><tr><td>Vote: n/a</td></tr><tr><td>Resolved: n/a</td></tr></table>	Agenda Item: Director's report- Jason	Discussion: Decreasing the wage gap between NWYS and similar organizations in the Bellingham area.	Vote: n/a	Resolved: n/a
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Vote: n/a					
Resolved: n/a					
7:39pm executive session 7:42pm to 7:54pm	<table border="1"><tr><td>Agenda Item: President's report</td></tr><tr><td>Discussion:<ul style="list-style-type: none">New Bylaws will be sent via email for review and to be voted in August meeting.</td></tr></table>	Agenda Item: President's report	Discussion: <ul style="list-style-type: none">New Bylaws will be sent via email for review and to be voted in August meeting.		
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- Strategic Vision tabled for August meeting.

Vote: On 6/28/2022, the Executive Committee on behalf of the Board approved the following 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.

Resolved: n/a

8:04pm

Agenda Item: meeting adjourned.