




NWYS Board of Directors' Agenda

Datetime: Monday, June 27, 2022, 6:15pm - 8pm

Location: <https://us02web.zoom.us/j/81277478717?pwd=SGs2dnhYZVpHWDJ2WEtidEtZeVNIZz09>

Relevant Documents (available on Board Portal):

- Kristina Michelle Martens' Board membership application
- April & May Financial statements
- April & May Board meeting minutes
- June 2021 Board meeting minutes
- 2022.05.24 Letter to NWYS Staff and Board re Litigation Hold
-  Membership Rosters of the Board of Directors.pdf
- Signing Authority Resolution

What	Time	Who	Purpose
I. Call to Order <ul style="list-style-type: none"> a. NWYS Mission¹ b. Land Acknowledgement² c. Adjust agenda, if needed 	5 min	Nicole	For shared understanding
II. Plugging Gabe into the Board <ul style="list-style-type: none"> a. Welcome to our newest Board member, Gabe Riggs! b. FYI & Vote: Membership Rosters of the Board – establishment and updates <ul style="list-style-type: none"> i. Board Secretary role 	5 min	Nicole	For decision

¹ “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.”

² “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.”



	<ol style="list-style-type: none"> 1. Daija resigning as Secretary of the Board. (Thank you, Daija, for stepping up to fill this role during this transition period!) 2. Vote: Gabe Riggs as Board Secretary <ol style="list-style-type: none"> ii. Gabe to join the Finance Committee <ol style="list-style-type: none"> c. Vote: Signing Authority Resolution 			
III.	Finance Committee Report <ol style="list-style-type: none"> a. FYI & Vote: Mid-year budget adjustment 	20 min	Richard	For decision
IV.	Vote: Consent Agenda <ol style="list-style-type: none"> a. Approve April and May 2022 Meeting Minutes b. Approve April and May 2022 Financial Statements 	1 min	Nicole	For decision
V.	Vote: Approve June 2021 Board Meeting minutes <ol style="list-style-type: none"> a. Advise that anyone who was not present abstain from voting 	1 min	Nicole	For decision
VI.	Executive Director's Report <ol style="list-style-type: none"> a. Executive Session 	20 min	Jason	For information & discussion
VII.	President's Report <ol style="list-style-type: none"> a. Executive Session b. FYI: Signers need to visit People's Bank by July 10 (me, Colton, Richard, Gabe) to sign Fidelity papers and signature cards <ol style="list-style-type: none"> i. Peoples Bank - See Ria or Abby for assistance ii. 1333 Cornwall Ave iii. 360-734-9811 iv. Hours - M-F 9:00 - 5:00 c. Board roadmap status update: <ol style="list-style-type: none"> i. Current board priorities: <ol style="list-style-type: none"> 1. Adopt a SVC Charter (DRI: Colton) 2. Adopt a Finance Committee Charter (DRI: Richard) 3. Board recruitment (DRI: Daija) 4. Adopt a Strategic Vision (DRI: Colton) 	20 min	Nicole	For information & discussion



	<ol style="list-style-type: none"> 5. Update Bylaws (DRI: Nicole) 6. Annual ED review (DRI: Candy) <ol style="list-style-type: none"> ii. On deck board priorities: <ol style="list-style-type: none"> 1. Develop and adopt a Strategic Plan (DRI: Jason) 2. Update Articles of Incorporation (DRI: Gabe) 3. Develop a (multi-year) plan for updating all board documentation (DRI: Gabe) 			
VIII.	Intro to new Board members <ol style="list-style-type: none"> a. Kristina Michelle Martens intros b. Vote: Kristina's Board candidacy 	10 min	Daija	For information
IX.	Adjourn		Nicole	

Next Meeting (Monday, July 25, 2022 6:15-8pm PM), expect:

- Reviewing a draft of the Strategic Vision
- Voting on the new bylaws