

Monthly Board Meeting Minutes

Members Present:	Nicole Hemenway Bratz, Colton Kaltenfeldt, Richard Clough, Aaron Vahid, Candy Galindo
Members Absent:	
Guests/Staff:	Jason McGill, Paula Matthyse, Gabe Riggs (prospective board member)
6:17pm	<p>Agenda Item: Meeting Called to order & Consent meeting documents</p> <p>Discussion: Colton read NWYS' mission statement, Aaron read a land acknowledgement.</p> <p>Vote: Richard moves to approve the consent agenda and March minutes; Colton seconds, all approve.</p> <p>Resolved:</p>
6:45pm	<p>Agenda Item: Building Changes Application</p> <p>Discussion: Contract renewal for Building Changes.</p> <p>Vote: Richard moves to approve the Building Changes Application resolution as written. Aaron seconds. All approve. Motion passes.</p> <p>Resolved:</p>
6:55pm	<p>Agenda Item: Finance Committee Report</p> <p>Discussion:</p> <p>Vote: Colton moves to approve Finance Committee Charter. Aaron seconds. All Approve. Motion passes.</p> <p>Resolved:</p> <p>Vote: Aaron moves to approve the finance committee roster as presented by Richard. Richard seconds. All approve. Motion passes.</p> <p>Resolved:</p>
7:00pm	<p>Agenda Item: Strategic Vision Committee Report</p> <p>Discussion: Colton presented survey results. All on track for a July approval date.</p> <p>Vote: N/A</p> <p>Resolved:</p>
7:06pm	<p>Agenda Item: President's Report</p> <p>Discussion: Reviewed proposed changes to the organization's bylaws that Nicole is working on. This includes clarification on board eligibility, terms of office, and creation.</p> <p>Review of board roadmap by Nicole.</p> <p>Candy updates on 360 Review for Executive Director.</p> <p>Vote: N/A</p> <p>Resolved:</p>



8:00pm

Agenda Item: Prospective Board Member Introductions
Discussion: Gabe introduces himself to the group.
Vote: N/A
Resolved:

8:12pm

Agenda Item: Executive Session
Discussion:
Vote:
Resolved:

8:49pm

Agenda Item: Meeting Adjournment
Discussion:
Vote:
Resolved: