



northwest
youth services

1/9/2023, Annual Meeting

When: Monday, Jan 9, 2022, 6:15pm - 8pm

Where: <https://us06web.zoom.us/j/84198523704?pwd=SFcza04xZVdlTGlrVEpHVFdIZVpFUT09>

Who:

Expected Board Members in attendance:

- Nicole Hemenway Bratz (President and Executive Committee chair)
- Colton Kaltenfeldt (Vice President)
- Gabe Riggs (Secretary and Governance Committee chair)
- Richard Clough (Treasurer and Finance Committee chair)
- Aaron Vahid
- Kristina Michele Martens
- Candy Galindo (Emeritus President; not considered in determination of a quorum)

Expected guests in attendance:

- Jason McGill (Executive Director)

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Agenda

What	Relevant Documents ¹	Timing	Who
Hellos		6:00-6:15 pm	Early birds
Call to Order <ul style="list-style-type: none"> NWYS Mission² Land Acknowledgement³ Adjust agenda, if needed 		5min	Nicole
For action: To remove Kristina Michele Martens as a member of the Board of Directors. <ul style="list-style-type: none"> For info: Per the bylaws, Article 2.6: "Removal. The Board may remove any member who is determined to have conflicting interests; who is determined to be acting contrary to the mission, values, or vision of the agency; or who is determined not to be fulfilling the requirements of the director role. Removal of a director requires a two-thirds vote of the Board." For action: To remove Kristina Michele Martens as a member of the Board of Directors. 		5min	Nicole
For action: Officer Elections <ul style="list-style-type: none"> For info: <ul style="list-style-type: none"> The Nominating Committee nominates the following 2023 officers & emeritus officers: <ul style="list-style-type: none"> Aaron Vahid for President Colton Kaltenfeldt for Vice President Gabe Riggs for Secretary Richard Clough for Treasurer Nicole Hemenway Bratz for Emeritus President 		10min	Nicole

¹ All documents in this column can be found at nwys.org/board-portal

² 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.

³ 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 have 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.

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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<ul style="list-style-type: none"> ● For action: To elect the President, Vice President, Secretary, Treasurer, and Emeritus President of NWYS for the 2/1/2023-1/31/2024 term. <ul style="list-style-type: none"> ○ Would anyone like to make a nomination from the floor? (for any position) ○ Vote via this ballot: https://forms.gle/9w8ETBJekf8h2USC9 			
For info: Cultural Impact Committee Presentation		30min	Kiana
For action: Update bylaws to include language regarding background checks <ul style="list-style-type: none"> ● For info: <ul style="list-style-type: none"> ○ The Governance Committee recommends the Board's approval of the updated bylaws, with changes reflected in Articles 2.3.1 and 5.4.1. ○ Also, updating the logo. ● For action: To approve the updated bylaws. 	<ul style="list-style-type: none"> ● NWYS Bylaws_010 92023 	10min	Nicole
For info: Presentation of Engagement Committee charter		10 min	Colton
For info: Announce Board retreat date & what to expect		5min	Colton
For action: To approve the Consent Agenda: <ol style="list-style-type: none"> 1. Approve December Financial Statements 2. Approve December Regular Board Meeting Minutes 3. Approve Resolution to update the Authorized Signers 4. Approve updated Board of Directors' Contact Information 5. Approve updated Board and Advisory Committees of NWYS 	<ul style="list-style-type: none"> ● 12/5 Board Meeting Minutes ● December Financial Statements ● NWYS Board of Directors Resolution - Signing Authority (January 2023) ● Board of Directors' Contact Information _02012023 ● Board and Advisory Committees of NWYS_020 12023 	1 min	Nicole
Adjourn		8:00pm	Nicole

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Board calendar

Immediately upcoming meetings:

- Regular Board meeting/Annual Meeting:
 - Monday, 1/9/2023, 6:15pm
 - For info:
 - We'll be scheduling 1:1 meetings with Nicole & Aaron to renew Board contracts before next Board meeting
 -
 - For action:
 - Officer elections
 - Update authorized signers
 - Bylaws update:
 - on background checks
 - For action (async):
 - Update Committee Chairs and Rosters
 - Monday, 2/6/2023, 6:15pm
 - For action:
 - Chartering the Engagement Committee, approving initial chair and membership roster
 - {generally, 1st Monday of every month at 6:15-8pm}
- Governance Committee Meeting:
 - Monday, 1/16/2023, 6pm
 - Monday, 2/13/2023, 6pm
 - {generally, 2nd Monday of every month at 6-7pm}
- Healing Pages Book Club
 - {generally, 3rd Thursday of every month, 6-7:30pm}
- Finance Committee meetings:
 - Monday, 1/30/2023, 6pm
 - Monday, 2/27/2023, 6pm
 - {generally, last Monday of every month at 6-7pm}
- Exec Committee meeting:
 - Monday, 1/30/2023, 7pm
 - Monday, 2/27/2023, 7pm
 - {generally, last Monday of every month at 7-8pm}

Future meetings:

- October
 - Regular Board Meeting:
 - **For action:** Update the NWYS Strategic Plan
 - Finance Committee Meeting:
 - **For action:** Recommend the Board's adoption of the Annual Budget
- November

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- Regular Board Meeting:
 - **For action:** Accept the Finance Committee's recommendation to adopt the Annual Budget
- Nominating Committee Meeting:
 - **For action:** Nominate 2024 Officers
- December
 - Regular Board Meeting:
 - **For info:** Nominating Committee's 2024 Officer Nominations

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