



northwest
youth services

2/6/2023, Regular Meeting

When: Monday, Feb 6, 2022, 6:15pm - 8pm

Where: <https://us06web.zoom.us/j/84198523704?pwd=SFcza04xZVdlTGlrVEpHVFDlZVpFUT09>

Who:

Expected Board Members in attendance:

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

Expected guests in attendance:

- Jason McGill (Executive Director)
- Kiana Jenkins (NWYS staff, Cultural Impact Committee Chair) – kianaj@nwys.org
- Michelle Harmeier (Prospective Board member) – michelleharmeier@gmail.com
- Clare McFrazier (Prospective Board member) – clare.mcfrazier@gmail.com
- Isheika Cleare (Prospective Board member) - icleare@hotmail.com

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.

Agenda

What	Relevant Documents ¹	Timing	Who
Hellos		6:00-6:15pm	Early birds
Call to Order <ul style="list-style-type: none"> NWYS Mission² Land Acknowledgement³ Adjust agenda, if needed 		5 min	Aaron
For info: <ul style="list-style-type: none"> Introduce and meet prospective Board member Isheika Cleare 		5 min	Jason
For info: <ul style="list-style-type: none"> Action taken, to be noted in meeting minutes: To approve the board resolution: Savvi Bank loan application. Action taken, to be noted in meeting minutes: To approve the board resolution: Savvi Bank Fiduciary Attestation. 		5 min	Aaron
For info: Cultural Impact Committee Presentation		30 min	Kiana
For action: To approve the updated Board and Advisory Committees of NWYS_02012023 document to include the chartering of the Engagement Committee and establish its initial membership.		10 min	Colton
For action: To approve the resolution to update the minimum board membership requirement in our Articles of Incorporation.	Resolution to update minimum board membership requirement in the Articles	5 min	Gabe

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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	of Incorporation		
For info: Update on Board retreat date (Save the date! March 12, 12-3pm) & what to expect		5min	Colton
For info: Engagement Committee, solicit volunteers for table captaining. Luncheon, Wed March 15, 11:30am-1pm		5 min	Colton
For info: <ul style="list-style-type: none"> ● 2022.12 Dashboard review ● Townhall ● PAD Ribbon Cutting 	● December Dashboard	15 min	Jason
For action: To approve the Consent Agenda: <ol style="list-style-type: none"> 1. Approve December Financial Statements 2. Approve January Financial Statements 3. Approve January Regular Board Meeting Minutes 	<ul style="list-style-type: none"> ● 1/9 Board Meeting Minutes ● December Financial Statements ● January Financial Statements 	1 min	Aaron
New Board member intros & vote <ul style="list-style-type: none"> ● For action: To extend an offer to Michelle Harmeier to join the Board of Directors. ● For action: To extend an offer to Clare McFrazier to join the Board of Directors. 			
Adjourn		8:00pm	Aaron

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Board calendar

Immediately upcoming meetings:

- Events:
 - Luncheon
 - Town Hall
 - PAD Ribbon Cutting
- Board Retreat
 - March 12, 12-3pm. Location and details, TBD.
- Regular Board meeting/Annual Meeting:
 - Monday, 2/6/2023, 6:15pm
 - {generally, 1st Monday of every month at 6:15-8pm}
- Governance Committee Meeting:
 - 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, 2/27/2023, 6pm
 - {generally, last Monday of every month at 6-7pm}
- Exec Committee meeting:
 - 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
 - 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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