



NWYS Board of Directors' Agenda

Date/Time: Monday, 25 April 2022, 6:00pm

Location: Zoom

<https://us02web.zoom.us/j/81277478717?pwd=SGs2dnhYZVpHWdJ2WEtidEtZeVNIZz09>

Meeting ID: 812 7747 8717

Passcode: 918120

Relevant Documents:

- Available on Board Portal (final copies):
 - Financial statements:
 - Balance Sheet vs Previous Year
 - Cash Flow Projection
 - Restricted Cash Worksheet
 - P&L vs Budget
 - Flyer for the Luncheon on May 11
 - Building Changes Application resolution
 - Klaus Lohse vs Northwest Youth Services:
 - Interrogatories, Requests for Production (pages 1-23), and Complaint for Injunctive Relief and Damages (pages 24-29)
 - Proposed Finance Committee Charter
 - Gabe Riggs:
 - Board member application
 - Resume
- Available on Google Drive (living documents – please add comments freely!!):
 - [2022 Draft NWYS Bylaws.docx](#)
 - [Finance Committee Charter](#)

What	Time	Who	Purpose
I. Call to Order a. NWYS Mission ¹	5 min	Nicole	For shared understanding

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.”



	<ul style="list-style-type: none"> b. Land Acknowledgement² c. Adjust agenda, if needed 			
II.	Consent Agenda <ul style="list-style-type: none"> a. Approve the March 2022 Meeting Minutes b. Approve the Financial Statements 	5 min	Nicole	For decision
III.	Executive Director's Report <ul style="list-style-type: none"> a. Invitation to attend May Luncheon/updates b. Building Changes Application resolution c. Overview and update on Klaus Lohse vs Northwest Youth Services d. Overall update about the agency 	15 min	Jason	For information
IV.	Finance Committee Report <ul style="list-style-type: none"> a. Approve Proposed Finance Committee Charter b. Approve proposed Finance Committee Membership Roster 	15 min	Richard	For information
V.	Strategic Vision Committee Report <ul style="list-style-type: none"> a. FYI, surveys completed: <ul style="list-style-type: none"> i. Staff Survey - Northwest Y... ii. Community Survey - North... iii. Youth Survey - Northwest ... iv. 2018 Donor Feedback - St... v. SVC's notes synthesizing the survey results can be found here: <ul style="list-style-type: none"> Agenda 4/11 - Strategic Vi... b. Overview of next steps for SVC 	15 min	Colton	For information

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."



<p>VI. President's Report</p> <ul style="list-style-type: none"> a. Presentation about major changes contained in: <ul style="list-style-type: none"> 2022 Draft NWYS Bylaws.docx i. Solicit feedback ii. Vote to make changes, OR that it's ready for lawyer review, OR something in between. Goal: vote in a final draft in May regular Board meeting b. FYI, Board roadmap: <ul style="list-style-type: none"> i. Current board priorities (Q1 & Q2): <ol style="list-style-type: none"> 1. Board recruitment (DRI: Daija) - see update 2. Adopt a SVC Charter (DRI: Colton) 3. Adopt a Strategic Vision (DRI: Colton) 4. Adopt a Finance Committee Charter (DRI: Richard) 5. Bylaws update (DRI: Nicole): 6. Annual ED review (DRI: Candy) ii. On deck board priorities (Q3+): <ol style="list-style-type: none"> 1. Develop and adopt a Strategic Plan (Prospective DRI: Jason) 2. Develop a (multi-year) plan for updating all board documentation (Prospective DRI: Aaron) 	15 min	Nicole	For information & decision
<p>VII. ED 360 Review</p> <ul style="list-style-type: none"> a. Update b. Next steps 	5m	Candy	
<p>VIII. Gabe Riggs: Board member candidate</p> <ul style="list-style-type: none"> a. Introductions to Board & staff b. Introduction to Gabe c. Ask Gabe to sign off, vote on his candidacy; Nicole will notify Gabe over email of the results 	15m	Daija	
<p>IX. Adjourn</p>		Nicole	



Next Meeting (May 30, 2022 06:00 PM), expect:

- Vote to approve the bylaws draft