

Monthly Board Meeting Minutes

Members Present:	Nicole Hemenway, Alex Bruner, Candy Galindo, Colton Kaltenfeldt, Aaron Vahid, Richard Clough, Daija Heyward
Members Absent:	
Guests/Staff:	Paula Mattysse, Jason McGill
6:02pm	<p>Agenda Item: Call to Order- Nicole</p> <p>Discussion: Candy reads NWYS mission and Aaron reads land acknowledgement.</p> <p>Vote: Motion to pass Feb 2022 as displayed by Colton and second by Aaron</p> <p>Resolved: Motion Passes</p>
6:10pm	<p>Agenda Item: Consent Agenda - Nicole</p> <p>Discussion:</p> <p>Vote: Motions to to accept consent agenda by Aaron and second by Colton</p> <p>Resolved: Motion Passes</p>
6:13pm	<p>Agenda Item: Executive Directors Report - Jason</p> <p>Discussion: Ed was on vacation last week. Not moving forward with the merger. Strategic leadership report feedback, if any. Working on documentation for the three tenets of care.</p> <p>Vote: N/A</p> <p>Resolved:</p>
6:24pm	<p>Agenda Item: Finance Committee Report - Richard</p> <p>Discussion: Revamping Finance Committee Charter. Redefining structure, policy, and duties. Charter will be edited to reflect language that is productive from a legal standpoint. Highlighting the change that needs to happen around the 10%.</p> <p>Vote: N/A</p> <p>Resolved:</p>
6:37pm	<p>Agenda Item: Strategic Vision Committee - Colton</p> <p>Discussion: Sent out surveys to folks in the community and has generated a list of questions. Youth survey and staff survey components.</p> <p>Vote: N/A</p> <p>Resolved:</p>
6:41pm	<p>Agenda Item: Presidents Report - Nicole</p> <p>Discussion: Working on drafting the board bylaws. Would love feedback if there is anything that may be sticking out to folks.</p>



Discussed the difference between voting in special meetings vs committee meetings. Asynchronous voting and what that could look like.
Making clearer language around executive sessions.
Exploring adding the ED to voting and what may need to be done around that.
Looking ahead in 2022 - adopting a strategic plan/vision and more updating of documentations.
Annual ED Review- 360 review, an opportunity to review the agency as a whole and how we are moving toward our mission.

Vote: Motion to changing the meeting time to 6:15pm by Richard and seconded by Daija
Resolved: Motion Passes

7:25pm

Agenda Item: Meeting Adjourned.

Discussion:

Vote:

Resolved: