



## NWYS Board of Directors Agenda

*\*Shared Understanding (SU), Decision, Recommendation, Agreement*

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**DATE/Time: January 30, 2020; 5:45pm**

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**Location: 1155 N State St, Herald Building 3<sup>rd</sup> Floor Conference Room**

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AGENDA ITEM	Time	Member	DESIRED OUTCOME*
<b>I. Call to Order/Confirm Agenda</b>			
<b>a. Introductions/Check-in</b>	25 min	Wallace	
<b>II. Consent Agenda</b>	5 min	All	• Agreement
<b>a. Board Packet and Financials</b>			
<b>III. Goal 1: Financial Strength</b>			• Shared Understanding
<b>a. Finance Committee Report</b>	10 min	Hudsick	
<b>b. Resolution: Add Dean Wight to checking accounts</b>			
<b>IV. Development Update</b>	5 min	Daly	• Shared Understanding
<b>V. Winter Shelter &amp; Office Move Updates</b>	10 min	Matthysse	• Shared Understanding
<b>VI. Board Development Update</b>	5 min	Galindo	• Shared Understanding
<b>Executive Session</b>			

**Next meeting:** February 27<sup>th</sup>, 5:45pm; 1155 N State St, Herald Building 3<sup>rd</sup> Floor Conference Room

*Northwest Youth Services collaborates with at-risk, runaway and homeless youth to foster self-reliance.*