



## NWYS Board of Directors Agenda

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

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**DATE/Time: June 27, 2019; 5:45pm – 7:15pm**

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**Location: Third Floor Conference Room, The Herald Building.**

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AGENDA ITEM	Time	Member	DESIRED OUTCOME*
<b>I. Call to Order/Confirm Agenda</b>			
a. Introductions/Check-in	10 min	Wallace	
<b>II. Consent Agenda</b>	5 min	Posel	• Agreement
a. Board Packet and Financials			
<b>III. Gala/Fundraising Update</b>	10 min	Daly	• SU
<b>IV. Goal 1: Financial Strength</b>			
a. Finance Committee Report	5 min	Nichols	• SU
<b>V. Goal 2: Quality and Effective Services</b>			
a. Executive Director Report	10 min	Vela	• SU
<b>VI. Goal 3: Employee Care</b>			
a. Staff Appreciation Committee Sign Up	5 min	Bruner/Wallace	
<b>VII. General Items</b>	10 min	Vela	• SU
a. Bylaw Amendment Discussion			• SU and Agreement
b. Bylaws Ad-Hoc Committee Formation			
<b>VIII. Board Development Training Dates</b>	10 min	All	Recommendation