

## Monthly Board Meeting Minutes

<b>Members Present:</b>	Lori Nichols, Jodi Wallace, Alex Bruner, Candy Galindo, Hollie Brown
<b>Members Absent:</b>	Walter Hudsick, L.K. Langley
<b>Guests/Staff:</b>	Jenn Daly, Paula Matthyse, Dean Wight, Daija Heyward, Amy Kendi, Sara Airoidi (Housing Program Manager), Elizabeth Abbott
<b>5:45 pm</b>	<p>Meeting called to order/Confirm Agenda</p> <p>Discussion: Introductions/Check-in</p>
<b>5:50 pm</b>	<p>Consent Agenda</p> <p>Discussion: Board Packet and Financials. Lori Nichols and Candy Galindo</p> <p>Vote: Jodi moved to approve the June board minutes and financial statements, Candy 2<sup>nd</sup>. All approved.</p>
<b>5:55 pm</b>	<p>Finance Committee Report – Candy Galindo</p> <p>Discussion: Revised Budget at Resolution</p> <p>Resolution: <i>Be it resolved:</i> that a midyear budget modification report reflecting updated operation costs and hazard pay for staff during the COVID19 Pandemic is accepted and approved as presented by the NWYS Finance Committee. Candy moved to approve the resolution, Hollie 2<sup>nd</sup>. Lori recommended an amendment to add the 2020 fiscal year. Hollie 2<sup>nd</sup> the amendment. All approved.</p>
<b>6:00 pm</b>	<p>Board Development/Recruitment – Lori Nichols and Jodi Wallace</p> <p>Discussion: Board Candidate Q&amp;A (Daija Heyward and Amy Kendi)</p> <p>Vote: NA</p>
<b>6:05 pm</b>	<p>Executive Director Report – Dean Wight / Sara Airoidi</p> <p>Discussion:</p> <p>22 North Concerns: Dean summarized some of the concerns with 22 North.</p> <p>Staff Equity, Diversity, and Inclusion Work: Sarah provided some background about her conversations with staff and their thoughts regarding EDI and the next steps for the agency.</p> <p>Vote: NA</p>
<b>6:30 pm</b>	<p>Presidents Report – Lori Nichols and Jodi Wallace</p> <p>Discussion: Equity, Diversity, and Inclusion</p> <p>Vote: NA. All agreed to review the materials Jodi will email the board, and will discuss at check-in on the next board meeting.</p>
<b>6:50 pm</b>	<p>Executive Director Search Committee – Lori Nichols and Jodi Wallace</p> <p>Job Posting Process: Job was posted, 50+ applications received</p>

Consultant Help: Talking with potential consultants
Vote: NA

**7:00 pm**

Development Update – Jenn Daly
Discussion: Rebranding update and event fundraising discussion – Dine in to Make a Difference.
Vote: NA

**7:08 pm**

Operations Update - Paula Matthyse
Shared Understanding: Paula provided an update on the PAD renovation and 108 Prospect office.
Vote: NA

**7:15 pm**

Board Meeting Schedule
Walaka Conflicts, he cannot attend Thursday meetings any longer. Lori will send a doodle calendar to request the best times.
Vote: NA

Regular Meeting Adjourned at 7:17 p.m. | Respectfully submitted by Hollie Brown

Executive Session Began at 7:18 p.m. and ended at 7:51 p.m.