



## NWYS Board of Directors Agenda

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

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**DATE/Time:**

**October 24, 2019; 5:45pm – 7:15pm**

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**Location: 1155 N State Stree-Herald Building 3<sup>rd</sup> Floor Conference Room, Bellingham, WA 98225.**

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AGENDA ITEM	Time	Member	DESIRED OUTCOME*
I. Call to Order/Confirm Agenda a. Introductions/Check-in	10 min	Wallace	
II. Consent Agenda a. Board Packet	5 min	Posel	<ul style="list-style-type: none"> <li>• Agreement</li> </ul>
III. Gala/Fundraising Update	10 min	Daly	<ul style="list-style-type: none"> <li>• SU</li> </ul>
IV. Ground Floor Update		McCuin	
V. Goal 1: Financial Strength a. 2020 Budget Discussion. b. 22 N Capital funding use for operational costs-resolution.	20 min	Nichols	<ul style="list-style-type: none"> <li>• SU</li> <li>• Resolution</li> </ul>
VI. Goal 2: Quality and Effective Services a. Executive Director Report	10 min	Vela	<ul style="list-style-type: none"> <li>• SU</li> </ul>
VII. Goal 3: Employee Care a. Ad-hoc on Policy and Procedure manual.	5 min	Galindo	<ul style="list-style-type: none"> <li>• SU</li> </ul>
VIII. General Items a. Board retreat follow-up. b. Board Matrix	5 min	Galindo	<ul style="list-style-type: none"> <li>• SU</li> </ul>
IX. Generative Conversation "what information or training do you as board members need to be an effective governing board?"	10 min	Group	<ul style="list-style-type: none"> <li>• SU</li> </ul>