

# NWYS Board Committees

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| Development Committee |

**Goal**: To increase unrestricted funds

**Scope**: Annual gala and events, marketing, donor 1:1, community board

**Board Members**: \*Jodi\*, Ellie, Wes, Alex, Hollie

**Staff**: Director of Development

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| Finance Committee |

**Goal**: To ensure financial security

**Scope**: Meet with finance department, audit, financial recommendations/strategies, money overseers

**Board Members**: \*Lori\*, Wes, Candy, Alex

**Staff**: Finance Manager, Executive Director, Operations Director

**Notes**: Currently meets from 7:30am-9am on Friday before the board meeting

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| Strategic Planning Committee |

**Goal**: To create new strategic plan

**Scope**: Develop new 5 Year Plan, create accountability measures, update plan as needed

**Board Members**:\*Wes\*, Jodi, Ellie, Lori, Candy

**Staff**: Executive Director, Others as needed

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| Board Engagement Committee |

**“Party” Committee**

**Goal**: To increase board engagement

**Scope**: Attendance, camaraderie, board makeup (Numbers and Matrix)

**Board** **Members**: \*Wes\*, Lori, Rajeev, Alex

\* Indicates committee Chair