**NWNW Board Meeting**

**Wednesday, May 13th 5:30 p.m.**

**Virtual Meeting via Zoom:**

<https://zoom.us/j/99289172408?pwd=anNEb01IZWhlbng2NGhoVkFISUVBZz09>   
Meeting ID: 992 8917 2408 Password: 890593 Phone audio +1 253 215 8782 US

**Agenda**

Key:

***Admin***: possible action item for NWNW Administration (requires majority)

***Process:*** possible action item for NWNW to comment on Public Process (requires majority)

***Policy:*** possible action item for NWNW to comment on Public Policy (requires unanimity)

5:30 Introductions

5:35 Financial Update (Sieber)

Budgets:

* Current FY 2019-20 ***Admin***
  + Communications Funds & Mailer
  + Funds remaining: Civic Life Grant, Cleanup Funds
  + Staffing
* Next FY 2020-2021 ***Admin***
  + City Funding
  + Combination Fund: Small Grants, Communications & Cleanups
  + Staffing

Insurance: Meetings and Events (proposals due)

6:05 Approval of Minutes (Harvey) ***Admin***

6:10 NWNW Visioning & Implementation

* Appoint Steering Committee for mission, structure, programming and bylaws

6:30 Neighborhood Reports

6:40 Public Comment

6:45 Adjourn

Upcoming

Board Meeting

June 10, 5:30-7:00 p.m. via Zoom