**NWNW Board Meeting**

**Wednesday, June 10th 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 Updates (Sieber)

Budgets:

* Current FY 2019-20 End of Fiscal Year Adjustments ***Admin***
  + Update on community grants for COVID-19
  + Approval of final End of Fiscal Year Expenditures Funds
    - Report on possible project grants
    - Other line items
* Next FY 2020-2021 ***Admin***
  + City Funding & Grant Agreement
  + Approval of City Grant Agreement
  + Application for Loan/Grant from Federal Paycheck Protection Program
    - Discussion
    - Approval
  + 2020-2021 Budget
    - Allocations, changes
    - Approval

6:35 Other Board Business

* Approval of Minutes of May 13, 2020 (Harvey) ***Admin***
* 2020-21 Community Small Grants Program Handbook (Zurcher) ***Admin***
* Call for meeting of Steering Committee for mission & structure
* NWNW Statement re: Social Justice (Penkin) ***Admin***

6:50 Neighborhood Reports

6:55 Public Comment  
7:00 Adjourn

Upcoming

Board Meeting

July 8, 5:30-7:00 p.m. via Zoom