**NWNW Board Meeting**

**Wednesday, January 13, 2021 5:30 p.m.**

**Virtual Meeting via Zoom:**
Join Zoom Meeting
https://us02web.zoom.us/j/85722690724?pwd=RjdPaHdlRVQ4Wi83Yk5VYUJhNTFNZz09

Meeting ID: 857 2269 0724 Password: 816994 Dial by your location +1 253 215 8782 US

**Agenda**

***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 Welcome and Introductions--Barker

5:35 Financial Update--Sieber

Current Finances, PPP Update

5:45 Approval of Minutes of December 9, 2020 ***Admin***

5:50 Civic Life Grant Agreement—Sieber

City Requirements for Coalition Diversity Programming

Renewal for 2021? Invite Commissioner Hardesty?

6:05 Building Diverse Communities Education Program—Ornstein-Hawes

6:15 Neighborhood Reports

6:45 New Business

6:50 Public Comment

6:55 Adjourn

 Next Meeting: February 10, 2021

Future Topics:

* Harbor of Hope Presentation
* Visioning Statement Prep--February Retreat