**NWNW Board Meeting**

**Wednesday, April 14, 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 Strategic Planning Proposal—Barker, Penkin ***Admin***

Presentation by Wilner-Nugent LLC

6:15 Approval of Minutes of February 13, 2021 ***Admin***

6:20 New Business

 Request from Southwest Hills Residential League to Join NWNW ***Admin***

6:30 Neighborhood Reports

6:55 Public Comment

7:00 Adjourn

 Next Meeting: May 12

 Civic Life Grant Agreement

 Draft 2021-2022 Budget