**NWNW Board Meeting**

**Wednesday, May 12, 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 City of Portland Commissioner Jo Ann Hardesty

6:10 Introduction & Update from Strategic Planning Consultants

--DeDee Wilmer-Nugent & Grace Taylor

6:20 Approval of Minutes of March 14, 2021—Barker ***Admin***

6:25 Approval of FY 2021-22 NWNW Grants Program—Zurcher ***Admin***

6:40 Approval of FY 2021-22 Civic Life Grant Agreement—Sieber ***Admin***

6:50 Approval of Draft FY 2021-22 Budget—Sieber ***Admin***

7:15 Treasurer’s Report

7:20 Public Comment

7:25 Adjourn

 Next Meeting: June 9th

 Final NWNW Budget