**NWNW Board Meeting**

**Wednesday, June 9, 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 NWNW Finances

* NWNW Financial Report—Pinger ***Admin***
* FY21-22 Revised Budget—Sieber ***Admin***
* FY20-21 Budget Closeout—Sieber ***Admin***

6:10 Approval of Minutes of May 12, 2021—Barker ***Admin***

6:15 Strategic Planning Update--Zurcher

6:20 Consideration of a Letter to Civic Life re: Public Process for Hiring New Director ***Admin***

6:25 Consideration of the request from Southwest Hills Residential League to Join NWNW ***Admin***

6:45 Neighborhood Reports

6:55 Public Comment

7:00 Adjourn

 Next Meeting: July 14th, 2021