**NWNW Board Meeting**

**Wednesday, August 11, 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 Approval of Minutes of June 9, 2021—Barker ***Admin***

5:40 Community Small Grants—Zurcher ***Admin***

5:50 Use of Meeting Video Recordings—Penkin ***Admin***

5:55 Training from Attorney Melissa Healy re: Personnel—Executive Session

6:25 Neighborhood Reports

6:30 Public Comment

6:35 Adjourn

6:35-7:20 Closed Training re Misgendering and Microaggressions, board attendance mandatory.

Next Meeting: September 8, 2021