**NWNW Executive Committee and Board Meetings**

**Wednesday, December 8, 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 **NWNW Executive Committee** *held in Executive Session per ONI Standards VIII D. 2 b.*

Consideration of Complaints against Board Director Steve Pinger

*Any vote on the above matter will be in open session.*

6:00 (*or at conclusion of Executive Committee meeting, no earlier than 6 pm*)

 Welcome and Introductions—Barker

**NWNW Board Meeting** *with Professional Facilitator*

Executive Committee Report & Consideration of Complaints against

Board Director Steve Pinger

*held in Executive Session per ONI Standards VIII D. 2 b.*

*Any vote on the above matter will be in open session.* ***Admin***

6:30 Approval of Minutes of November 10, 2021—Barker ***Admin***

 6:35 Staff Reports

* Hiring of Bookkeeper
* Succession Committee Update

6:40 Release of Requested Public Records ***Admin***

6:45 Election of NWNW Officers

6:55 Neighborhood Reports

7:10 Public Comment

7:15 Adjourn

 Next Meeting: January 12, 2022