# **NWNW Board Agenda**

# **February 9, 2022**

5:30: Call to Order

5:30: Approval of the January minutes

5:35: Motion re: Formation of Executive Committee (Les)

5:45: Election of VP

5:50: Approval of Small Grant Nomination (Need motion from SHNA, LNA, NWDA, SHRL, or HNA

6:00: Update on staff complaint

5:45: Update from Saturday's retreat – Melanie

6:15: Update Executive Director (search/transition) – Jessie

6:30: Finance: request an audit

6:35: Proposal/motion to adjust meeting times

6:40: Neighborhood news / requests

7:00: Adjourn