



Board of Directors/Advisors/Committee Members Meeting

Agenda

August 10, 2023, 3:00-5:00 via Zoom

- I. Welcome, review of agenda – 5 min – Jason and Melanie
- II. Consent agenda – 5 min – Jason and Melanie (attachments)
 - a. Approve agenda
 - b. June board meeting minutes
- III. Introduction of NWW Executive Director, Monica Zachay – 30 min – Jason & Melanie
- IV. Finance summary – 5 min – Nancy & Melanie (attachments)
- V. Northwest Sands Auto Tour – up to 30 min – Jane Anklam, Brian Finstead, Mike Koutnik
- VI. Legislative Update – 10 min – Gayle
- VII. Committee Reports and Discussion* – 15 min
 - a. Executive (attachment)
 - b. Communications, Education and Outreach – Marty
 - i. Fall events planning
 - c. Finance & Development (attachment)
 - d. Board and Organizational Development – Julie
 - e. Programs and Projects – Alyssa
- VIII. Other business (up to 20 min)
- IX. Adjourn

* The Committee section of the agenda is for policy decisions or programmatic discussions requested by committee chairs. Time is allotted for each committee but may be waived if there is no business needing board action.

Topic: NWW Board & Advisors meeting

Time: Aug 10, 2023 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9942593566?pwd=V2dHYjVJZFpQeUR0Y1dPZXY2OTRXZz09>

Meeting ID: 994 259 3566

Passcode: 55442

One tap mobile

+13092053325,,9942593566#,,,,*55442# US

+13126266799,,9942593566#,,,,*55442# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 994 259 3566

Passcode: 55442