YNPN-TC Board Meeting
February 4, 2021
5:30pm – 7:30pm

Attendance: 23-1

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Alishia Wright</td>
<td>X</td>
<td>Keliyah Perkins</td>
<td>X</td>
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<tr>
<td>Alyssa Whalon</td>
<td>X</td>
<td>Kayla Martin</td>
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<tr>
<td>Amanda Indinge</td>
<td>X</td>
<td>Laura Reller</td>
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<td>Arwen Tag</td>
<td>X</td>
<td>Madison Domm</td>
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<td>Audra Weigand</td>
<td>X</td>
<td>Meg Reid</td>
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<td>Biftu Takele</td>
<td>X</td>
<td>Molly Budke</td>
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<td>Brittany Deleon-Buckley</td>
<td>X</td>
<td>Nora Henle</td>
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<td>Hannah Chan</td>
<td>X</td>
<td>Kate King</td>
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<td>Dan Frankenfield</td>
<td>X</td>
<td>Kelsey Parsons</td>
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<td>Emily Pyle</td>
<td>X</td>
<td>Rachel Garaghty</td>
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<td>Jessie Fiene</td>
<td>X</td>
<td>Rob Muschler</td>
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<td>Jillian Theuer</td>
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<td>Xavier Vazquez</td>
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Convened: 5:30PM

February 4th, 2021
5:30-7:30 PM
Zoom link: https://us02web.zoom.us/j/82998653211?pwd=MGlpeXAwdjR0eWg0MktzVjJTU3h0QT09

Welcome!
Mission/Vision/Values OR Board Building- (10 minutes) - 5:30 pm
- MVV Activity - Biftu
- Board Buddies! - make plans to connect! Find your board buddy here: https://docs.google.com/spreadsheets/d/13x47Qa8NNEAjt9KtfgdKNxzlHUqtAlFCowF37rfmm0/edit#gid=0
Consent Agenda - (5 minutes) - 5:40 pm

- Vote on January meeting minutes

Board members voted on the January meeting minutes, majority passes. The board meeting minutes have been approved.

Committee Check-in - Read Ahead of Meeting

What’s one thing you’re excited about in the last month, and what’s one thing you could use help with from the board?

- MemComm
  - Excited about:
  - Need help with:

- CommComm
  - Excited about:
  - Need help with:

- GovComm
  - Excited about: Getting to finalize our strategic goals for the year along with our budget! Our first meeting had great energy and excited to keep that going.
  - Need help with: Nothing at the moment but if anyone has ideas for GovComm goals/budget and didn’t make the first meeting please send them to Audra and KP!

- ProComm
  - Excited about:
  - Need help with:

- EYLI
  - Excited about:
  - Need help with:

Elections! (view statements here) - (75 minutes) - 5:45 pm

1. Communications Committee co-chair
   Jessie and Rachel are both ran for the Communications co-chair position.

   Both gave their pitches and board members voted on each.

   Rachel was selected as the new communications committee co-chair.

2. Membership Committee co-chair
   Meg ran for the open membership co-chair position.

   Meg gave her pitch and board members voted.

   Meg was selected as the new communication committee co-chair.

3. *Development Co-Managers (2 open positions)
   No one was originally running for the co-manager role, but in a sudden turn of events, Jessie had decided to run for the development co-manager position.

   In another sudden turn of events, Kate also decided to throw her hat in the ring for the co-manager role too.

   It was a dramatic twist, but in the end both Jessie and Kate were voted in as development co-managers!

4. EYLI Liaison
   Hannah ran for the communication’s co-chair position.
Hannah gave a pitch to the board and was selected as the EYLI Liaison.

**Goal-setting and budget check-in; Q&A - (20 minutes) - 7:00 pm**
- Potential idea for tracking: (Cross-Committee) Goal Setting & Budgets - [https://docs.google.com/spreadsheets/d/16m98jG0a-cF2Tgr1bc3mG77Y8eE05ukr8UgWijoWH64/edit#gid=575549](https://docs.google.com/spreadsheets/d/16m98jG0a-cF2Tgr1bc3mG77Y8eE05ukr8UgWijoWH64/edit#gid=575549)

Kelsey and Audra gave a brief update on the goal setting process and budgeting. There is a spreadsheet that gives a space for each committee to include their goals for the year. Committee chairs should email their proposed goals to Audra and Kelsey to keep them in one space. Committee chairs should put their goals directly in the spreadsheet rather than emailing them.

Committee co-chairs will be meeting the first Tuesday of the month, the week of the board meeting. Just a 30 minute quick meeting to check-in on progress against goals and making sure the goals and budgeting are aligning in the same reality.

Alishia walked through the budget spreadsheet and explained committee need to have and nice to haves. Folks should get their budget and goals in before the first cross-committee check-in in early March.

Alishia would like to get preliminary numbers by end of day Monday, February 15. Alishia and Biftu will be in each committee meeting in February.

Adjourned: 7:30PM