



## Governing Board Annual Meeting

**1:00 PM–3:30 PM December 6, 2021**

<p><b><u>Location</u></b></p> <p>Virtual Meeting Only</p>	<p><b><u>Call-in Details</u></b></p> <p>Conference Dial-in Number: (253) 215-8782 US</p> <p>Meeting ID: 831 8445 6718</p> <p>Passcode: 123456</p> <p>One tap mobile: +12532158782,,83184456718#</p> <p>Join Zoom Meeting: <a href="https://tinyurl.com/NCACHWPCC">https://tinyurl.com/NCACHWPCC</a></p>
---	---

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PROPOSED ACTIONS</b>	<b>ATTACHMENTS</b>	<b>PAGE</b>
<b>1:00 PM</b>	Introductions – <b>Molly Morris</b> <ul style="list-style-type: none"> <li>Zoom Etiquette</li> <li>Board Roll Call</li> <li>Declaration of Conflicts</li> <li>Public Comment</li> <li>Approval of Consent Agenda</li> </ul>	<ul style="list-style-type: none"> <li>Approval of Consent Agenda</li> </ul>	<ul style="list-style-type: none"> <li>Agenda, Acronyms &amp; Decision Funds Flow Chart</li> <li>Consent Agenda –               <ul style="list-style-type: none"> <li>Minutes 11/01 meeting</li> <li>Monthly Financial Statement</li> </ul> </li> </ul>	1-4  5-8 9-11
<b>1:05 PM</b>	Strategic Planning, Distributed Leadership Models – <b>Karen Minyard &amp; Greg Paulson</b>		<ul style="list-style-type: none"> <li>Presenter Bios</li> </ul>	12-13
<b>2:20 PM</b>	Executive Director Update – <b>Linda Parlette</b>			
<b>2:30 PM</b>	2022 NCACH Budget – <b>John Schapman</b>	<ul style="list-style-type: none"> <li>Approval of 2022 NCACH Budget</li> </ul>	<ul style="list-style-type: none"> <li>Board Decision Form</li> <li>2022 Budget Slide deck</li> </ul>	14 15-20
<b>2:40 PM</b>	2022 NCACH Board Annual Elections – <b>Ken Sterner</b>	<ul style="list-style-type: none"> <li>Approve Annual Slate of Nominees</li> </ul>	<ul style="list-style-type: none"> <li>2022 Slate of Nominees</li> </ul>	21
<b>2:50 PM</b>	NCACH Transition Update – <b>John Schapman &amp; Krystal Frost</b> <ul style="list-style-type: none"> <li>Personnel Manual</li> <li>Resolutions and Bylaw amendment</li> </ul>	<ul style="list-style-type: none"> <li>Approval of Personnel Manual</li> <li>Approval of Resolutions &amp; Bylaw amendment</li> </ul>	<ul style="list-style-type: none"> <li>Personnel Manual</li> <li>Board Decision Form</li> <li>Board Resolutions</li> </ul>	<i>Separate Attachment</i>  22 23-28
<b>3:20 PM</b>	Round Table - All			
<b>3:30 PM</b>	Adjournment – <b>Molly Morris</b>			

***The Mission of NCACH is to advance whole-person health and health equity in North Central Washington by unifying stakeholders, supporting collaboration, and driving systemic change, with particular attention to the social determinants of health.***