

NWLS Board of Trustees

March 12, 2022

10:00 a.m.

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the January 15, 2022 Board of Trustees Meetings
4. January and February 2022 NWLS Expenditures and Financial Report
5. Discuss and Consider Raising Capitalization Threshold to \$5000
6. Discuss and Consider the 2021 Annual Report
7. Designation of Authorized Signatory for the 2021 Annual Report
8. Discuss and Consider NWLN Privacy and Confidentiality Policy
9. Director's Report
10. Adjourn