

NPYM  
Coordinating Committee  
AGENDA  
October 16, 2021  
(9 AM PST; 10 AM MST)

Join Zoom Meeting

<https://us02web.zoom.us/j/85219543618?pwd=TFM5ZUZBd1N0R3p3TXFIQTZaY2hFdz09>

- I. August 2021 Minutes
- II. Committee Updates
  - A. Personnel Committee
    - 1. Committees: Requirements of our contracted staff
    - 2. Annual Session Timeline document
    - 3. SOPs for contracted employees
  - B. Pre-Nominating Committee (nominations for Nominating Committee)
    - 1. Alison Kreiger from Multnomah
    - 2. Gabi Clayton from Olympia
    - 3. John Etter from Eugene
- III. Increasing Family Participation
  - A. Family Affordability Survey
- IV. Seasoning for AS 2022
  - A. Working Groups
  - B. Earthcare Minute
  - C. Migration Statement
  - D. Hate Crimes Minute
  - E. 13<sup>th</sup> Amendment Minute
  - F. Payments and Honorariums
  - G. Survey for preferences re: AS
- V. Clerk's Thoughts
  - A. Should CC continue to meet virtually?
    - 1. At AS?
    - 2. Our other meetings?
- VI. Announcements

