

December 9, 2021

NW21-017

TO: Northwest Council Delegates

FROM: Northwest Council Officers

SUBJECT: Pre-Submitted New Business: Proposed FY2023 Budget for Northwest Region Council

BACKGROUND: SPEEA Northwest Policy and Procedure, Section II: Subsection C requires the Northwest Council shall establish a proposed annual budget for the operation of the Northwest Council, including all Northwest Council committees as well as the Council itself, and funds for travel of Council Members who work more than 50 statute miles from the Council meetings to a reasonable number of Council meetings.

It also requires the Council Officers shall review all Council input and submit a proposed Council budget for that fiscal year to the Council for approval, at the December Council Meeting.

The Northwest Council Officers have reviewed the requests submitted and submits the proposed Northwest Council budget for your approval.

MOTION: It is moved that THE NORTHWEST COUNCIL APPROVE THE PROPOSED FY2023 NORTHWEST COUNCIL BUDGET AND SUBMIT THE PROPOSED BUDGET TO THE SPEEA EXECUTIVE BOARD FOR CONSIDERATION AND INCORPORATION INTO THE SPEEA BUDGET. (Budget will be provided)