

**AGENDA**  
**SCA Executive Committee**  
**Billy Baroo's, Foster Links Golf Course, 13500 Interurban Ave S, Tukwila, WA**  
**July 24, 2019 11:30-1 PM**

1. Welcome
2. Discussion topics:
  - A. SCA staffing
  - B. 2020 Board Leadership
  - C. 2020 Budget
  - D. Sponsors
  - E. Events, Annual Meeting
  - F. Bylaws and Board Policies
  - G. Meetings with Executive, County Council, Seattle
  - H. Affordable Housing
    - a. Middle Income Affordable Housing Initiative
    - b. HB 1406
  - I. Homelessness
  - J. Charter Review
  - K. METRO Funding
  - L. King County Charging Standards
  - M. VISION 2050
  - N. 2019 SCA Retreat
    - a. 2019 as year of transition:
      1. Retirements update
      2. Identifying and developing future leadership
    - b. Supporting members on regional boards and committees
    - c. 2019 priorities:
      1. Affordable housing
      2. Transportation
      3. Apprenticeships and workforce development (tie)
      4. Equity and inclusion (tie)
      5. Civility in public life, countering toxic social media
    - d. Communicating Benefits of SCA
  - O. 2019 Accomplishments
3. SCA Executive Director Performance Review and 2020 Salary