AGENDA

SCA Executive Committee
Billy Baroo’s, Foster Links Golf Course, 13500 Interurban Ave S, Tukwila, WA
February 26, 2020 11:30-1 PM

1. Welcome

2. Executive Session to Discuss a Personnel Matter – 11:30-noon

2. Discussion topics:
   A. 2020 Retreat
      a. Intentional Leadership in 2020
      b. Policy Priorities
      c. Guiding Principles
      d. Member Commitments
   B. Update on Sponsorships and City Dues
   C. Networking Event Debrief
   D. 2020 Event Speakers
   E. Women’s Leadership Events
   F. Legislative Session
   G. Filing and Disposition Standards
   H. Regional Homelessness Authority
   I. Potential Transit Levy
   J. VISION 2050
   K. County Budget
   L. Potential 2020 SCA Projects
      a. Membership survey
      b. Board Policies update
      c. PIC Operating Policies update
      d. Website update (staff)

3. For the Good of the Order

4. Adjourn
SCA Mission – Vision - Values

Mission

To provide leadership through advocacy, education, mutual support, and networking to cities in King County as they act locally and partner regionally to create livable vital communities.

Vision

Capitalizing on the diversity of our cities to lead policy change to make the Puget Sound region the best in the world.

Values

SCA aspires to create an environment that fosters mutual support, respect, trust, fairness, and integrity for the greater good of the association and its membership. SCA operates in a consistent, inclusive, and transparent manner that respects the diversity of our members and encourages open discussion and risk-taking.

Guiding Principles:

- Assume that others are acting with good intent
- No surprises!
- Have each other’s backs
- Think about who is not at the table
- Be candid, but kind
- Once a decision is made, work together to make it work
- Show up to meetings prepared
- Extend grace to others – cut them some slack
- Remain open-minded
- Respect differing views

Policy Priorities for 2020:

1. Transportation
2. Budget Challenges/Infrastructure Needs
3. Homelessness
4. Diversity/Equity/Inclusion