

**Sound Cities Association  
Board Resolution 2020-1  
Board of Directors Schedule of Regular Meetings**

**WHEREAS**, pursuant to Section 4.1 of the Bylaws of Sound Cities Association, the Board of Directors shall have general control and supervision over the corporation and shall be empowered to determine all questions of policy that may arise in all intervals between annual membership meetings; and

**WHEREAS**, Section 4.6 of the Bylaws of Sound Cities Association provide that, by resolution, the Board of Directors may specify the date, time and place for the holding of regular meetings; and

**NOW THEREFORE:**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION AS FOLLOWS:

**SECTION 1. REGULAR MEETINGS.**

Regular meetings of the Board of Directors are hereby scheduled for the 3rd Wednesday of each month beginning at 10:00 AM.

The schedule for 2020 Board of Directors regular meetings is as follows:

- January 15, 2020
- February 19, 2020
- March 18, 2020
- April 15, 2020
- May 20, 2020
- June 17, 2020
- July 15, 2020
- August 19, 2020
- September 16, 2020
- October 21, 2020
- November 18, 2020
- December 16, 2020

Additional meetings, or meeting cancellations, shall be noticed on the Sound Cities Association website, [www.soundcities.org](http://www.soundcities.org).

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**SECTION 2. LOCATION.**

The January, 2020 SCA Board of Directors meeting shall be held at the Tukwila Community Center, 12424 42nd Ave S, Tukwila, WA 98168, Meeting Room B.

The February, March, April, May and June, 2020 SCA Board of Directors meeting shall be held at the Tukwila Community Center, 12424 42nd Ave S, Tukwila, WA 98168, Executive Conference Room.

The July, August, September, October, November, and December, 2020 SCA Board of Directors meetings shall be held at Renton City Hall, 1055 S Grady Way, Renton, WA 98057, Conferencing Center.

The location of each Board meeting will be posted on the Sound Cities Association website, [www.soundcities.org](http://www.soundcities.org), and will be set not less than 24 hours in advance of the meeting.

**SECTION 3. BOARD RETREAT**

The 2020 SCA Board of Directors Retreat will be held on January 31, 2020 from 9:30 AM to 6:00 PM, at UA Local 32, 595 Monster Rd. SW, Renton, WA 98057.

**SECTION 4. EFFECTIVE DATE.**

This Resolution shall be in full force and effect from and after its adoption and approval.

PASSED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION ON JANUARY 15, 2020

\_\_\_\_\_  
Dana Ralph, SCA President

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Date

Attest:

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Deanna Dawson, SCA Executive Director

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Date