



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

## AGENDA

### SCA Executive Committee

Billy Baroo's, 13500 Interurban Ave S, Tukwila, WA 98168

**June 23, 2021 11:30 AM - 1 PM**

1. Welcome, Member Check In
2. Discussion topics:
  - A. SCA Staffing Update
  - B. June 30 Event Planning
  - C. SCA Policy Review (continued)
    - a. Member Emeritus –
      1. Confirm Current Policy: *The individual must be retiring from his/her elected position with an SCA member city; The individual must have provided distinguished service on behalf of member cities in King County; The individual must have served as an elected official of a member city for a minimum of 8 years; The individual must have actively participated in SCA as evidenced by service on the SCA Board or an SCA committee or task force for a minimum of 2 years.*
    - b. Personnel Policies: Holidays, PTO, Vaccinations
    - c. Networking Event Policies – Non-Member Attendance
    - d. Regional Committee Meetings – Expectations of Members
  - D. Equity Cabinet Recommendations
  - E. Sponsorship Updates, Partner Forums
  - F. Clean Water Plan
  - G. Racial Equity and Justice Series
  - H. 2021 Fall SCA Board Retreat Dates, Topics
  - I. Continued Mini-Retreat Follow Up - Fostering Nonpartisan Cooperation
  - J. Covid Updates
  - K. Schedule of Meetings
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
- Be fully present and engaged during meetings
- Extend grace to others – cut them some slack
- Remain open-minded
- Respect differing views

### **2021 Policy Priorities**

- Economic Recovery
- Housing/Homelessness
- Infrastructure
- Equity and Inclusion
- Collaboration, Nonpartisan Cooperation