



SOUND **CITIES** ASSOCIATION

38 Cities. A Million People. One Voice.

AGENDA

SCA Executive Committee

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

September 22, 2021 11:30 AM - 1 PM

1. Welcome, Member Check In
2. Discussion topics:
 - A. SCA Staffing Update
 - B. Review of Financial Reports
 - C. Regional Transit Committee – Guiding Principles
 - D. Status of Transitioning to In Person Meetings (Board, PIC, Committees, Events)
 - E. SCA Annual Meeting
 - F. Board Retreat Planning
 - G. Regional Homelessness Authority
 - H. 2022 Board and Committee Appointments
 - I. Equity Cabinet Recommendations
 - J. Continued Mini-Retreat Follow Up - Fostering Nonpartisan Cooperation
 - K. Sponsorship Updates
 - L. Covid Updates
 - M. 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