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**SCA Board of Directors
Meeting Minutes**

October 7, 2022

9 AM

1) Call to order

SCA President Angela Birney called the meeting to order at 9:08 AM. Present via Zoom were members Jeff Wagner, Jan Molinaro, Ed Prince, Traci Buxton, Carl Cole, Jim Ferrell, De'Sean Quinn, Bill Boyce, Mary Lou Pauly, and Wendy Weiker, and Staff Brian Parry and Leah Willoughby. Absent from the meeting were members James McNeal and Amy Ockerlander. Member Jim Ferrell exited the meeting at 9:20 AM during item 2.

2) Executive Session to Discuss Personnel Matter

Quinn moved, seconded by Prince to hold an executive session to review the qualifications of applicants for public employment, as authorized by RCW 42.30.110(1)(g). The executive session is expected to last 15 minutes. Should more time be needed, a public announcement will be made that the session is being extended. The motion passed unanimously.

Fifteen-minute executive session began at 9:09 AM. Executive session was ended at 9:24 AM.

Following the executive session, the board took the following action:

Molinaro moved, seconded by Prince to approve and authorize the SCA President to execute the 2022-2023 Executive Director Employment Agreement with David Hoffman effective November 1, 2022 through December 31, 2023. The motion passed 9-0. Members Birney, Molinaro, Prince, Buxton, Cole, Quinn, Boyce, Pauly, and Weiker voted yes.

3) Meeting was adjourned by President Birney at 9:30 AM.

October 7, 2022 SCA Board Meeting
Attachment A: Zoom Chat Log

09:20:21 From Jim Ferrell to Hosts and panelists:

Hi Everyone,

Thanks for all the hard work and collaboration that was needed for this process and decision.

Great job!

Unfortunately I need to leave now. Have a good day. Jim