



SCA Board of Directors Minutes

May 17, 2023

Tukwila Community Center – Executive Conference Room

10:00 AM – 12:00 PM

1) Call to Order

SCA President Jan Molinaro called the meeting to order at 10:01 AM. Present were members Mary Lou Pauly, Angela Birney, Amy Falcone, Wendy Weiker, Jim Ferrell, De'Sean Quinn, Traci Buxton, Armondo Pavone, Amy Ockerlander, and Bill Boyce. Absent was member James McNeal. Member Carl Cole arrived at 10:04 AM during item 3, before the motion. Member De'Sean Quinn exited the meeting at 11:25 AM during item 12.

2) Public Comment

President Molinaro asked if there were any members of the public present for comment. Hearing none, this portion of the agenda was closed.

3) Consent Agenda

President Molinaro asked for any questions or concerns regarding items in the consent agenda. Hearing none, the Board took the following action:

Falcone moved, seconded by Pauly to approve the consent agenda consisting of the minutes of the April 19, 2023 SCA Board of Directors Meeting; and the financial reports of March 2023.

4) 2022 SCA Audit

Holly Liu of audit firm Paulsen and Megaard summarized for the group the draft SCA 2022 audit, reporting a clean opinion with no significant findings. Liu noted recommendations, and asked for any questions or concerns. After discussion, the Board took the following action:

Pauly moved, seconded by Birney to accept the SCA 2022 audit. The motion passed unanimously.

5) President's Report

SCA President Jan Molinaro reported on recent and potential future meetings, including with sponsor organizations and with member cities. In the interest of time, President Molinaro moved to the next item on the agenda.

6) Executive Director's Report

SCA Executive Director David Hoffman reported on recent meetings and discussions. Hoffman asked members for ideas and direction on future networking events. Members discussed possible speakers and presentations.

7) Potential Executive Session to Discuss Personnel Matter

At 10:24 AM, staff David Hoffman, Brian Parry, and Leah Willoughby exited the room for a ten-minute executive session to discuss a personnel matter. At 10:34, the executive session was extended by five minutes. Staff returned to the meeting at 10:39 AM.

8) Treasurer's Report

SCA Treasurer Carl Cole reported on the [April 25, 2023 Finance Committee meeting](#).

- a. Cole summarized sponsorships, including total sponsorship income received to-date; sponsorship payments received since the last meeting of the board; and status of outstanding sponsorship invoices. SCA is on track to be on budget for sponsorship income in 2023.
- b. Cole reported that the May 2023 meeting has been cancelled, due to scheduling conflicts. Committee will meet as normal in June.

9) PIC Chair's Report

PIC Chair Bill Boyce summarized items discussed at the [May 10, 2023 SCA PIC Meeting](#).

Boyce reported that the PIC voted to cancel the August 2023. The April 2023 was held in hybrid format and was well-received. SCA plans to continue hybrid meetings quarterly, with the remainder held in virtual format.

10) City Manager's Report

As SCA City Manager Representative Carl Cole was not present for the May 2023 CM/CA Meeting, SCA Executive Director David Hoffman reported on the May 2023 CM/CA meeting. Topics included a presentation on water services; discussion on recent legislation; and roundtable discussion. The CM/CA group continues to meet monthly.

11) Leadership Advisory Council Update

SCA President Jan Molinaro reported on the May 2023 meeting of the Leadership Advisory Committee, and topics of discussion. There were no action items to report. The Leadership Advisory Committee continues to meet monthly.

12) Regional Homelessness Authority Update

SCA Policy Analyst Hali Willis presented updated on King County Homelessness Authority Five-Year Plan. Presentation included a summary of purposes of the plan; changes in the plan since the last update; goals of the plan; actions to-date and planned actions towards goals; updated metrics; city and SCA feedback received; and planned timeline. Members were asked to provide feedback on any additional policy concerns that should be included.

13) Equity and Inclusion Cabinet Update

This item is discussed in the following agenda item.

14) Equity and Inclusion Cabinet Update

Executive Director David Hoffman reported that the Equity Inclusion Cabinet met in April to discuss possible update to the SCA Mission, Vision, and Values. Cabinet member Amy Falcone reported that previous feedback from Board was brought and included in discussion. After discussion, the Board took the following action:

Falcone moved, seconded Pauly to update the SCA Mission, Visions, and Values as follows:

Mission

SCA provides 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

SCA will lead policy change to make the Puget Sound region the best in the world for our diverse communities.

Values

SCA is committed to creating 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. SCA acknowledges the systemic racism and inequities in our society and continues its commitment to the work needed to address them.

The motion passed unanimously.

15) Discussion Items/Updates

- a. June 2023 Board of Directors Meeting

After discussion, the Board took the following action:

Birney Moved, seconded by Ferrell to cancel the June 2023 SCA Board of Directors meeting. The motion passed unanimously.

- b. Blake Decision Response

This item was discussed earlier in the agenda.

- c. Upcoming Events

SCA President Jan Molinaro reported on upcoming and potential SCA events, as asked for any suggestions or feedback.

16) Good of the Order

Birney acknowledged SCA staff Leah Willoughby's completion of Leadership Eastside program.

There were no other items for the good of the order.

17) Adjourn

The meeting was adjourned by President Molinaro at 11:55 AM

Attachment B: Zoom Chat Log

10:45:54 From Amy Ockerlander to Everyone:

Brb

11:10:45 From Wendy Weiker, Councilmember to Everyone:

going to rejoin with my phone, brb

11:46:57 From Amy Ockerlander to Everyone:

I'm iffy, due to AWC board duties