



SCA Board of Directors Minutes

October 18, 2023

Telephonic

10:00 AM – 12:00 PM

1) Call to Order

SCA President Jan Molinaro called the meeting to order at 10:04 AM. Present were members Angela Birney, Carl Cole, Traci Buxton, Amy Falcone, Amy Ockerlander, Jim Ferrell, Mary Lou Pauly, De'Sean Quinn, and SCA staff David Hoffman, Brian Parry, and Leah Willoughby. Member Wendy Weiker joined the meeting at 10:35 AM during Item 7. Member De'Sean Quinn exited the meeting at 11:23 AM, after Item 12.a. Absent were members James McNeal, Bill Boyce, and Armondo Pavone.

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:

Pauly moved, seconded by Buxton to approve the consent agenda consisting of the minutes of the July 19, 2023 SCA Board of Directors meeting, minutes of the September 20, 2023 SCA Board of Directors meeting; the financial reports of June 2023, July 2023 and August 2023; and amendment to the SCA Board Policies. The motion passed unanimously.

4) President's Report

SCA President Jan Molinaro noted security considerations for meetings, in light of recent issues among some city meetings.

5) Executive Director's Report

SCA Executive Director David Hoffman reported on a recent letter of support, shared with members via email; introduced new staff member, Policy Analyst Andie Parnell; and encouraged members to register for the upcoming SCA Networking Event. Hoffman provided brief update on sponsorships.

6) Treasurer's Report

SCA Treasurer Carl Cole reported on the September 6, 2023 Finance Committee meeting. 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.

Cole reported that the Finance Committee reviewed and recommended the draft 2024 SCA Budget. Executive Director David Hoffman asked for any questions or concerns regarding the draft budget.

Pauly moved, seconded by Birney to recommend approval of the SCA 2024 Budget by the Membership at the 2023 SCA Annual Meeting. The motion passed unanimously.

7) PIC Chair Report

As PIC Chair Bill Boyce was not present, Executive Director David Hoffman noted that the October meeting was held in hybrid format. Policy Director Brian Parry provided a summary of discussion, included on the October 11, 2023 PIC agenda, and asked for any questions:

- 2024 State Legislative Priorities
- King County Cultural Access Sales Tax – King County Doors Open
- King County Flood Control District Budget
- 2024 Regional Board and Committee Appointments

There were no action items to report. The PIC will meet in November virtually.

8) City Manager Report

SCA City Manager Representative Carl Cole reported on the October 4, 2023 CM/CA Meeting. Topics included an A WC Legislative Update; a CMA/ICMA Update; and a presentation from King County Department of Community & Human Services staff on the King County Crisis Cares Center. The CM/CA group continues to meet monthly.

9) Leadership Advisory Council

As President Molinaro was not present for the October Leadership Advisory Council meeting, Executive Director David Hoffman reported that the discussion focused on the King County Regional Homelessness Authority, and current issue of battery charging stations. Immediate Past President Angela Birney noted that group also discussed SCA Board elections. There were no actions to report.

10) King County Regional Homelessness Authority Update

Immediate Past President Angela Birney gave brief update on the King County Regional Homelessness Authority, including committee on restructuring and ongoing hiring process for the position of Executive Director. Members are encouraged to share feedback with SCA staff and with SCA members on the Governing Board.

11) Legislative Committee

After discussion, the board took the following action:

Quinn moved, seconded by Ferrell to appoint the following individuals to the 2024 Legislative Committee:

- *Jan Molinaro*
- *Angela Birney*
- *Traci Buxton*
- *Armondo Pavone*

- *Amy Falcone*
- *Wendy Weiker*

The motion passed unanimously.

12) Discussion Items

a. SCA Boards and Committees 2024 Call for Nominations

Parry provided breakdown of the nomination process and timeline for the 2024 Regional Board and Committee Appointments. Members were encouraged to reach out to elected officials who they think may be interested in applying for a committee seat. Parry asked for any questions or feedback regarding the nominating process.

b. Board Elections

Executive Director David Hoffman asked for possible dates for the 2024 Board Elections. In response to request from President Molinaro, Hoffman will follow up with an email to collect potential dates. Members were in agreement that the first two weeks of December will work best.

c. Board Leadership

Policy Director Brian Parry provided a brief overview of the requirements and duties of the Board Nominating Committee. After discussion, the board took the following action:

Pauly moved, seconded by Birney to appoint the following individuals to the Board Nominating Committee:

- *Jan Molinaro*
- *Angela Birney*
- *Amy Falcone*
- *Carl Cole*

d. Members Emeritus

Policy Director Brian Parry referred members to handout and gave brief overview of qualifications for consideration for SCA Member Emeritus. This item will be brought back for possible action at the November Board of Directors meeting.

e. Annual Meeting

Executive Director David Hoffman noted that venue, speaker, and details for annual meeting still need to be confirmed; asked for any feedback or suggestions in the next couple days.

f. Legislative Priorities

SCA Policy Director Brian Parry reminded members to send city legislative priorities to SCA staff as they become available.

g. Staffing Update

This item was not discussed

h. There were no other items for discussion.

i. President Molinaro noted upcoming events and encouraged members to attend.

13) For the Good of the Order

There were no items for the good of the order.

14) Adjourn

Meeting was adjourned at 11:58 AM.