



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

SCA Board of Directors

AGENDA

April 17, 2024

Tukwila Community Center, Executive Conference Room

12424 42nd Ave S, Tukwila, WA 98168

10 AM - Noon

- 1) **Call to Order** – President Mary Lou Pauly 2 minutes
- 2) **Public Comment** 5 minutes
- 3) **Consent Agenda** 3 minutes
 - a. Minutes of the March 20, 2024 SCA Board of Directors Meeting [Attachment 1](#)
 - b. Financial Reports of February 2024 [Attachments 2-3](#)

Recommended Action: Approval of the consent agenda consisting of the minutes of the March 20, 2024 SCA Board of Directors Meeting; and the financial reports of February 2024
- 4) **President’s Report** – President Mary Lou Pauly 5 minutes
- 5) **Executive Director’s Report** – David Hoffman, Executive Director 5 minutes
- 6) **Treasurer’s Report** – Treasurer Armondo Pavone 10 minutes
 - a. March 26, 2024 Finance Committee [Meeting Materials](#)
 - b. Member City Dues Update [Attachment 4](#)
 - c. Sponsorship Update [Attachment 5](#)

Potential Action: Authorization of 2023 Bad Debt write off as recommended by the Finance Committee

 - d. Update on 2023 Form 990
 - e. Other Updates
- 7) **City Manager’s Report** – Regan Bolli 5 minutes [Attachment 6](#)
- 8) **Leadership Advisory Council Update** – David Hoffman, Executive Director 5 minutes
- 9) **PIC Chair’s Report** – PIC Chair Chris Roberts 20 minutes
April 10, 2024 Public Issues Committee [Meeting Materials](#)
 - a. Public Defender Caseload Standards
 - b. Regional Homelessness Authority Update

