



SCA Board of Directors Minutes

June 18, 2024

10:00 AM

Virtual

1) Call to Order

SCA Vice President Traci Buxton called the meeting to order at 10:03 AM. Present were members Armondo Pavone, Jan Molinaro, Amy Falcone, De'Sean Quinn, Troy Linnell, Katherine Ross, Mason Thompson, Dana Ralph, Regan Bolli, and Chris Roberts. Absent were members Mary Lou Pauly and Wendy Weiker.

2) Public Comment

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

3) Consent Agenda

Vice President Buxton asked for any questions or concerns regarding the items on the consent agenda.

Molinaro moved, seconded by Pavone, to approve the consent agenda, consisting of the minutes of the May 15, 2024 SCA Board Meeting and the financial reports of April 2024. The motion passed unanimously.

4) President's Report

Vice President Buxton asked for any questions. In the interest of time, Buxton moved to the next item on the agenda.

5) Executive Director's Report

SCA Executive Director David Hoffman asked board members to register for and attend the upcoming networking dinner.

6) Treasurer's Report

Treasurer Armondo Pavone reported on the [May 28, 2024 SCA Finance Committee Meeting](#).

Treasurer Armondo Pavone 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.

Treasurer Armondo Pavone reported on discussion on financial policies related to treatment of outstanding accounts receivable invoices and associated sponsor accounts.

Pavone moved, seconded by Falcone, to amend the Board Policies, as recommended by the Finance Committee, as follows:

Addition of new policy; 201.8: Partner and Regional Associate Member Billing.

The motion passed unanimously.

7) City Manager's Report

City Manager Representative Regan Bolli reported on the June 5, 2024 City Managers meeting. Topics included presentation from King County DSHS staff regarding King County Crisis Center Initiative; presentation from Harry Boesch, MRSC, regarding social media policies and guidance for elected officials; and upcoming ICMA and WCMA conferences. Bolli noted that SCA staff will share both presentation slides with members.

8) PIC Chair's Report

Chair Chris Roberts reported on the [June 12, 2024 SCA PIC](#) meeting. The meeting was held virtually. Agenda items included:

- a. Care Center Implementation Plan – Regional Policy Committee (RPC)
- b. PIC Operating Policies
- c. Metro Free Youth Transit Pass
- d. Regional Alignment on Asylee Crisis
- e. Levies and Ballot Measures

Roberts reported conversation regarding timing of receiving materials in time to review effectively with respective councils before meeting.

Executive Director David Hoffman noted plans to take both the PIC Policies draft updates and the Regional Alignment on Asylee Crisis to the Equity and Inclusion cabinet. The Board directed Hoffman to bring Regional Alignment on Asylee Crisis item back to the next meeting of the board. Members should communicate any feedback to Hoffman.

There were no action items to report.

9) Discussion Items

- a. Executive Director Hoffman updated the board on the hiring process for the open Policy Analyst position.

10) For the Good of the Order

Vice President Buxton noted that she will be attending the first half of the July SCA Board of Directors meeting, and will be leaving early for an event.

There were no items for the good of the order.

11) Adjourn

Meeting was adjourned at 11:05 AM.