



SOUND CITIES ASSOCIATION

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SCA Board of Directors Minutes

Special Meeting
August 28, 2024
2:00 PM
VIRTUAL

1) Call to Order

SCA President Mary Lou Pauly called the meeting to order at 2:04 PM. Present were members Traci Buxton, Armondo Pavone, Troy Linnell, Amy Falcone, Katherine Ross, Chris Roberts, Regan Bolli, Wendy Weiker, and Dana Ralph, and staff David Hoffman, Andie Parnell, Aj Foltz, and Leah Willoughby. Absent were members Jan Molinaro, De'Sean Quinn, and Mason Thompson.

2) Appointments to Regional Staff Committee - Crisis Care Center Proposal Review Panel

SCA Senior Policy Analyst Andie Parnell provided group brief background on the Crisis Care Center Proposal Review Panel, and summarized applications received.

President Pauly asked for any questions regarding applicants to the Crisis Care Center Proposal Review Panel. After discussion, the board took the following actions:

Roberts moved, seconded by Buxton, to appoint the following individuals to the Crisis Care Center Proposal Review Panel:

Brook Buettner as North King County crisis response zone representative;

Brooke Buckingham as East King County crisis response zone representative;

Merina Hanson as East King County crisis response zone representative; and

to delegate authority to President Pauly for recommendation of appointment as the Youth Crisis Care Centers representative.

The motion passed unanimously.

3) Adjourn

Meeting was adjourned at 2:41 PM.