



SCA Board of Directors

MINUTES

March 19, 2025

1) Call to Order

President Buxton called the meeting to order at 10:04 AM. Present were members Mary Lou Pauly, Armondo Pavone, Amy Falcone, Troy Linnell, Dana Ralph, Nigel Herbig, Vanessa Kritzer, Katherine Ross, Mason Thompson, and Chris Roberts; and SCA staff Robert Feldstein, Leah Willoughby, Laura Belmont, and Aj Foltz. Absent was member Regan Bolli. Members Pauly, Pavone, Linnell, and Ralph exited the meeting before Item 7.

2) Public Comment

President Buxton asked if there was anyone present for public comment. Seeing none, this portion of the agenda was closed.

3) Approval of Minutes

President Buxton asked for any question or discussion regarding the minutes of the February 19, 2025 SCA Board of Directors meeting

Ralph moved, seconded by Linnell, to approve the minutes of the February 19, 2025 SCA Board of Directors meeting. The motion passed unanimously.

4) Executive Session

SCA Staff left the room at 10:07 AM before the start of the twenty-minutes executive session for the purpose of discussing a personnel issue. At 10: 27 AM, the board extended the session by 15 minutes. At 10:42 AM, the board extended the session by ten minutes. The executive session concluded at 10:52 AM. Staff returned to the room after the conclusion of the session.

There were no actions to report.

5) President's Report

President Buxton reported on the start of the Executive Director and meetings and visits following his start; debriefed networking event; PIC meeting robust discussion. In the interest of the time, President Buxton moved to the next item on the agenda.

Thompson moved, seconded by Pauly, to move the discussion item of Executive Director Recruit Process (agenda Item 10.e) up on the agenda, following the President's Report. The motion passed.

6) Discussion Items/Updates

a. Executive Director Recruitment Process Debrief

Thompson asked for clarification on and provided feedback on the process of the Executive Director recruiting process. Herbig provided feedback on the process. After the discussion, the following action was made:

Falcone moved, seconded by Thompson, to call a 5 minute executive session to discuss a potential legal matter. The motion passed.

SCA staff left the room at 11:10 AM before the start of the five-minute executive session for the purpose of discussing a potential legal issue. At 11:15, the board extended the session by 10 minutes. The executive session concluded at 11:25 AM. Staff returned to the room after the conclusion of the session.

There were no action items to report.

7) Executive Director's Report

This item was not discussed.

8) King County Regional Homelessness Authority (KCRHA) Governing Committee

SCA Policy Analyst Aj Foltz briefly summarized process to date regarding the appointment of the Lived Experience representative to the KCRHA and directed members to application materials provided ahead of the meeting. The board discussed qualifications of applicants. After discussion, the following action was taken:

Herbig moved, seconded by Roberts, to appoint Roosevelt McQuarter Jr. as member to the King County Regional Homelessness Authority (KCRHA) Governing Board. The motion passed.

9) Treasurer's Report

This item was not discussed.

10) PIC Chair Report

This item was not discussed.

11) Discussion Items/Updates

a. South Caucus Board Seat Vacancy

This item was not discussed.

b. Potential Upcoming Event Dates

This item was not discussed.

c. PERS Update

This item was not discussed.

d. Sponsor Luncheon Debrief

This item was not discussed.

12) Adjourn

The meeting was adjourned at 11:44 AM.