

MINUTES



4/28/2021 @ 6:03PM | *Meeting called to order by* President Dr. Rayburn Lewis

In Attendance

- Present (Board): Ms. Shaude' Moore, Mr. Gerald Bradford, Dr. Rayburn Lewis, Mr. Lewis Rudd, Ms. Patricia Hayden, Rev. Dr. Phyllis Beaumonte, Mr. John Yasutake, Mr. Chukundi Salisbury
- Staff: James King II, Kathleen Johnson, Mary Kate Ryan
- Absent: Dr. Carver Gayton
- Guests: Maketa Wilborn, Linsay Hill, Adrian Collins III, Representative Sharon Tomiko Santos,

Approval of the Agenda & Minutes

- **Addition to Agenda** – First Nations Land Acknowledgement and Moment of Silence
 - ❖ Motion to accept the **Amended** Agenda, 2nd and approved

4/14/2021 Meeting Minutes -

- ❖ Motion made to **Accept** the Report, 2nd and approved

Committee Reports

Acknowledgement of Our Presence on First Nations Land

"We the Central District Community Preservation & Development Authority acknowledge that we are on indigenous land, the unceded ancestral lands of the Duwamish people, Seattle's Host Tribe. A people that has occupied this land since time immemorial. A people who are still living right here today, fighting for federal recognition and bringing to light the Duwamish Tribe's rich heritage."

-----**Moment of Silence**-----

Updates from our Executive Sponsor Representative Sharon Tomiko Santos

- Total limitation for each board member is 6 years
- New Legislation under HB 1471 "We are an instrumentality of the State of WA and a Public Corporation"
- Funding: Capital Budget – 2020 (1.3M\$) money has been re-appropriated to the CDCPDA – a residual of 2.28M\$ remaining from Capital for Improvements
- 1M\$ allocated to the McKinney Center Renovations for 2021 CB
- Operating Budget – Total of 480k\$ for 2021-2023 (240k\$ for each fiscal year)

***Board Retreat w/ Maketa Wilborn – 5/01 and 5/15 Room 210**

- How do we become a high performing working board with one another?

- COVID protocols
- Parking
- Check in and connect
- Developing Relationships/Communicate
- Team Performance Model/Framework Exercise (Board) *High-performing
- Clarifying the Charter/Purpose
- Assessing the Boards Discussion Making Process
 - How to engage in conflict

Food Choices:

- Ezells
- Simply Soulful
- *That Brown Girl Cooks
- Nyema Clark Catering

Startups:

- Pastries
- Water
- Coffee
- Tea
- Utensils
- Snacks

Finance: **chaired by Mr. Yasutake**

- **Fiscal Agent Agreement for ULMS signature obtained by James King Jr. President Lewis pending signature.**
- **PM Contract – Motion to accept Contract/Agreement for May 1, 2021. Motion to accept the Motion – 2nd and accepted**
 - ❖ Motion to accept the Finance Report – 2nd and accepted

Facilities: **chaired by Mr. Bradford**

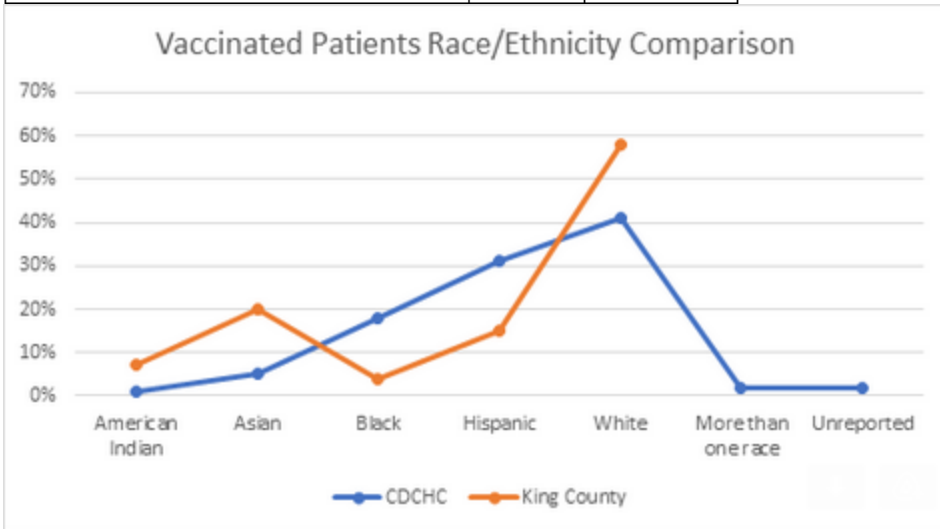
- Meeting every Friday at 8am receiving updates from Seattle Colleges on HVAC and other facilities needs
- Continue to work on transitioning away from SCC by mid-June
- April 1st Project Management starts onboarding and mobilization process begins
- Burton Construction evaluated the parking lot. Weather dependent should take 5 days. But this also depends on renovation priority
 - ❖ Motion to accept the Facilities Report – 2nd and accepted

Programs & Partnerships: **chaired by Co Chairs Patricia Hayden and Lewis Rudd**

- We are wrapping up interviews with CD CPDA board members.
- People have expressed a variety of ideas, through these interviews. We are working to bring together common themes and important highlights. One consistent message we have heard is that our reach should be farther than Seattle proper.
- Meetings also continue with and those that have expressed interest in the McKinney Site long term.
- Patricia is now reviewing a 72-page document that contains assets descriptions and identifiable gaps throughout King County, affecting BIPOC communities, as well as the most recent demographic data. This report was prepared by King County Now for the participatory budget process.
- Our committee will combine qualitative data from interviews and the King County Now report, then share next steps.

Country Doctor Carolyn Downs reported stats below:

Patients	CDCHC	King County
At least partially vaccinated	2,121	1,126,249
Race/Ethnicity	CDCHC	King County
American Indian	1%	7%
Asian	5%	20%
Black	18%	4%
Hispanic	31%	15%
White	41%	58%
More than one race	2%	
Unreported	2%	
English Proficiency	26%	
Resident of Public Housing	4%	
Experiencing Homelessness	2%	



❖ Motion to accept the P&P Report – 2nd and accepted

Community Communications: *chaired by Kelly Jefferson & Chukundi Salisbury*

- No Report given for 4/28/2021.

Government Affairs: *chaired by President Lewis*

- HB 1471 was discussed by Rep Santos
- Legislative appropriation
 - Operations
 - \$240,000 per year through FY 2023, a total of \$480,000 for the next 26 months
 - Capital
 - \$1.35 M of 2020 re-funded
 - \$1.0 M for FY 2022-23 appropriated
- Open board position
 - Still open, after discussion with Councilmember Zahilay
 - Board members asked to actively recruit, elected, appointed, and hired members of
- Meeting with Councilmember Zahilay, April 23
 - James King and Rayburn Lewis
 - Funding within the city limits available only for housing, arts, and early childhood education. The other funding is the domain of the city of Seattle.
- Motion to accept the GA Report – 2nd and accepted

Presidents' Report

- Permanent Executive Director search
 - Deferred till after retreat
 - Two search firms interviewed; Hawkins Group (LA), and 360 Group (Bay Area)
 - Confirmed we may be able to use the Department of Enterprise Services for search function and to secure state employment status and benefits for our employees.
- MOU with Urban League of Metropolitan Seattle complete. Have requested they send a confirmatory email to Union Bank.
- May 12th Meeting cancelled due to Board Retreats
 - ❖ Motion to accept the Presidents Report – 2nd and accepted

Admin & Training

- No Report

Public Comments

- Lindsay Hill – “Heal the Healers Summit” would like to use the facility to house the summit (Friday for 4 hours, and weekends). Written Proposal to come...
- Meeting cadence subject to change for the month of June 2021. More to discuss at the retreat.

Adjournment

- Meeting adjourned at 7:44PM, Next meeting May 26, 6:00 pm