

## CDCPDA – Wednesday, November 11, 2020 Meeting

Time: 6PM-730PM

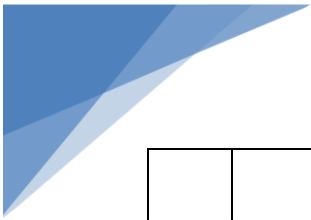
Location: Virtual via Zoom



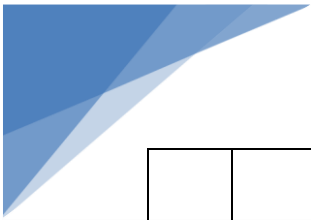
### Meeting Minutes:

- Attendance
  - Present (Board): Mr. Gerald Bradford, Ms. Shaude' Moore, Ms. Patricia Hayden, Rev. Dr. Phyllis Beaumonte, Dr. Rayburn Lewis, Mr. John Yasutake, Mr. Kelly Jefferson
  - Staff: James King II, Kathleen Johnson
  - Guests: Rachel Hicks, Bishop Thomas Davis, Adrian Collins, Omari Salisbury, DeWon Tarpley, Joe Carlisle ([fourhc@gmail.com](mailto:fourhc@gmail.com)), Bryan Ferguson, Eddie Rye Jr

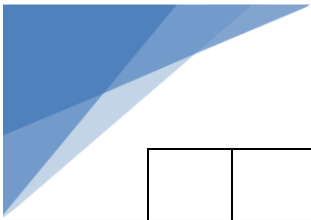
Item	Discussion point	Notes	Action	Assignment
1	Meeting called to order at 6:03	Quorum called present	Motion to approve the agenda and end meeting at 8pm – 2 <sup>nd</sup> and accepted	
2	Meeting minutes	None	<ul style="list-style-type: none"><li>• Motion to approve the agenda – 2<sup>nd</sup> and accepted</li></ul>	No Actions
3	Conflict of Interest	<ul style="list-style-type: none"><li>• Attorney sent a formal declaration of business enterprise document.</li></ul>	Completion Date by next meeting 11/25.	



		<ul style="list-style-type: none"> <li>• Sent to the CDCPDA Board Members via email.</li> </ul>		
4	Committees	<ul style="list-style-type: none"> <li>• <b>Finance</b> - chaired by Mr. Yasutake – Two documents in our possession City of Seattle Consultant Questionnaire and the Contract with the Stipulations of the Board accessing the \$200k. Treasurer is recommending the Attorney looks at the contract.</li> <li>• Katie Porch and Finley Neil to do auditing and accounting. Meeting established at 1pm on 11/12 to review operating procedures. Will be sent to Board members for review and approval.</li> <li>• <b>Facilities</b> - chaired by Mr. Bradford – Mckinstry is onsite and is doing the 6FL work. Inventory of equipment needs to happen for donation or reorganizing.</li> <li>• Parking Lot Project – starting week of 11/16 and additional parking lot space requested.</li> <li>• Cochran on 11/9 conducting cabling audit</li> <li>• Building Rekey Vendor complete on 11/10.</li> </ul>	<p>Delegating the motion of the officers and president reviewing the documents to the city, completing and signing. – Motion 2<sup>nd</sup>- all in favor - Approved</p> <p>Reached out to Eddie Rye Jr on Black Owned Businesses to support cleanup and inventorying of facility.</p> <p>Project to help Homelessness in area to help be a good neighbor/steward.</p> <p>DeChelle Henderson – City Group Solutions would love to support - <a href="http://www.citygroupsoluti">www.citygroupsoluti</a></p>	



		<ul style="list-style-type: none"><li>● <b>Programs and Partnerships</b> – We have been asked by Harborview, Public Health to host a COVID testing site in the parking lot.</li><li>● <b>2 prong process:</b> 12/9 we start having informal reports from community partners interested in space in the facility via 5-7 minute informal presentations.</li><li>● <b>Eddie Rye Jr</b> – Legislature will be working remotely in 2021. Photos will go up on website for public view from the 2020 Lobbying in January. Suggested that the Board have a meeting with the Black Elected Officials to garner support.</li><li>● <b>Community Communications</b> - chaired by Kelly Jefferson.</li><li>● Rev. Beaumonte will be doing the CDCPDA Monthly Articles to the Community through the Medium and The Facts.</li><li>● The Medium – Not Responsive</li><li>● The Facts – Discounted Rates via email</li></ul>	<p>ons.com dechelle@citygroupsolutions.com 425-598-9819</p> <p>Deadline TBD</p> <p>Payment TBD</p> <p><a href="https://homestreet.balancepro.org/">https://homestreet.balancepro.org/</a></p> <p>Rachel.Hicks@homestreet.com - 206-433-3702</p> <p>Review Proposals and associated costs</p>	
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5	President’s report			
a	<b>Open Board Position (pre reading bylaws section 7.4 and 7.8)</b>	<ul style="list-style-type: none"> <li>● Selection Committee was contacted and did not have any further information to communicate</li> <li>● President Lewis ran into Lewis Rudd (former Board</li> </ul>	<p>Will continue conversation in upcoming meeting</p> <p>Will formally welcome Mr. Rudd back if willing.</p>	

		member, owner of Ezells Chicken) – Interested in returning to them Board. Would like to withdraw his resignation.	Formal resignation was on 7/15/2020.	
6	Topline Goals and Objectives <b>(No change from 10/28 Meeting as Dr. Carver Gayton was not present)</b>	<ul style="list-style-type: none"> <li>Review of Goals and Discussion</li> </ul>	Organize process and officers will invite other board members to the discussion over the next 3-4 months  Will discuss in two weeks in preparation to vote	Planning necessary to include:  Patricia Hayden  Carver Gayton  Phyllis Beaumonte
7	Strategic and Process Planning (Partnerships and Programs)	Planning underway and will continue in the next 3-4 months and will involve discussion/input from others	No action taken	
8	Public Comments		Motion to approve the support CDCPDA of the broadcast for the NAACP Seattle King County Chapter Presidential Candidates #Live Interviews + Debate – 2nd - Call for questions/discussion and accepted – All approved	
9	Adjourned at 7:59	None		