

CDCPDA – Wednesday, March 23, 2022

Meeting Time: 6PM-7:30PM

Location: Virtual via Zoom



Acknowledgement of Our Presence on First Nations Land

Revised Oct. 2021

"We the Central District Community Perseveration & Development Authority acknowledge that we are on indigenous land, the unceded ancestral lands of the Coast Salish Peoples, including the Duwamish, Suquamish, Puyallup and Muckleshoot tribes. A people that has occupied this land since time immemorial. We pledge to continue to follow the leadership of tribes to achieve their vision for the lands and the waters that they have stewarded for generations. We continue our journey with gratitude and in honor of the past, the present and future with the First Peoples of Seattle."

Item	Discussion Point:	Notes	Assignee/Speaker:	Action	Time Allocated (in minutes)
1	Call Meeting to order	Called to order at 6:04 pm Moore, Hayden, Rudd, Gayton, Beaumonte, Bradford, Yasutake, Lewis, Jefferson; Collins, Johnson, King, B Thomas	President Lewis or Executive Team Member	Approval required	5
2	Indigenous Land Acknowledgment		Board Member		2
3	Approve Agenda, accept previous Meeting Minutes	Agenda approval motion by Gayton, second by Hayden, and approved; no minutes from 3-9-22 to approve	President Lewis or Executive Team Member	Approval required	5
4	Steering Committees - [REPORTS]			Information/Approval	
	a. Finance		Treasurer Yasutake/James King Jr.	Approval required	10
	b. Facilities Management		VP Bradford/James King Jr.	Approval required	15
	i. Operations Report		Adrian Collins		
	ii. PM Report		PM Team		
	c. Programs & Partnerships		Ms. Patricia Hayden/Mr. Lewis Rudd	Approval required	5
	i. Facility Interest Inquiries	Parking contracts for Odessa Brown Children's Clinic and Carolyn Downs Clinic presented. Cover	James King Jr./MaryKate Ryan		7

	Sheet reviewed. Questions concerning liability for CDCPDA were discussed. Moved and seconded to approve both contracts, pending clarification of liability coverage for CDCPDA from lessees, and notification and action by our insurance carrier. Motion to accept P&P report by co chairs, second by Yasutake, carried unanimously.			
d. Community Communications	No report	Mr. Kelly Jefferson/James King Jr.	Approval required	9
e. Government Affairs	Office of Financial Management training scheduled for Thursday March 24. Education on Certificate of Participation. Meeting with the Rep Santos, AG and OFM Scheduled for April 28.	President Lewis or Executive Team Member	Approval required	20
Presidents Report	>	President Lewis or Executive Team Member	Approval required	15
i. Bylaws Review	Bylaws Committee: Moore, Beaumonte, Lewis, King, and Gayton will meet March 30, 6 pm. Outstanding items include Terms, election criteria, 501(c)(3). Plan to have a full board meeting to discuss recommendations in April, or during a May retreat	Secretary Moore/Rev. Dr. Phyllis Beaumonte	Approval required	
ii. Business Task Force Update	Plan to complete Business plan and pitch deck in April, present to full board in May retreat for approval.			
iii. ED Search Retreat to be scheduled in May Town Hall for elections to be scheduled for July, August, or September	Walker and associates goal is to complete interviews by end of April. Presidents report second by ? and accepted.			
Public Comments/Questions	None			
Next Meeting Announcement and Adjourn	Adjourned 7:37 pm Next Meeting - Wednesday, April 13	President Lewis or Executive Team Member		

Proposed Agenda: *Note-Time allocated for each agenda item is subject to change*