



5/14/2022 @ 9:10 am | *Meeting called to order by* President Dr. Rayburn Lewis

In Attendance

- Board Members Present: Dr. Rayburn Lewis, Mr. Gerald Bradford, Mr. John Yasutake, Ms. Shaude' Moore, Rev. Dr. Phyllis Beaumonte, Dr. Carver Gayton, Ms. Patricia Hayden, Mr. Kelly Jefferson, Mr. Lewis Rudd
- Board Members Absent: Dr. Ben Danielson, Mr. James Bush
- CDCPDA Staff and Contractors: James King Jr., MaryKate Ryan, Denise Stiffarm
- Community Members and Public Guests: Joseph Yeadon, Julia Reed

Acknowledgement of Our Presence on First Nations Land

"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."

Approval of the Agenda & Minutes

Notes on the agenda -- the agenda was rearranged to accommodate the bylaws discussion with Denise Stiffarm, but no additions were made.

Motion to accept the Amended Agenda, Mr. Yasutake. 2nd Ms. Moore. Motion carries.

Finance committee reported on their search for a new bookkeeper. Introduced Mr. Joseph Yeadon, CPA.

Finance Committee recommends contracting Mr. Yeadon's services for one year. 2nd, Ms. Moore. Motion carries.

Programs and Partnerships Business Plan Task Force, introduced Julia Reed of Kinetic West, who walked the board through the Pitch Deck – both the process and development, as well as the Google slides. The board discussed additions, including recording a video of the presentation and adding an appendix of capital costs. What is unique about the McKinney Center? What has not been done in the community, and what can be done here? It is recommended that this question, important as it is, be placed on hold until new leadership is hired for the CPDA.

Programs and Partnerships recommends accepting the business plan as presented by the Business Plan Task Force, with final copy editing. 2nd, Ms. Moore. Motion carries.

Communications Committee: Town Hall Planning

- What: content is laid out in the legislation and bylaws
- Who: appoint a task force for planning – Ms. Moore, Mr. Bradford, Mr. Yasutake, Mr. Jefferson, executive director.
 - Also, community members: Angela Rae, Bishop Thomas Davis
- When: August 2022. The Garfield Centennial is August 27th, ends at 5 pm. Hold the Town Hall 6-8 pm
- Where: McKinney Center, first floor, RSVP cap at 50-75 people, adjust for pandemic levels
 - light refreshments
 - criteria for voting laid out in bylaws, section 4.3.
 - digital platform for voting, use all of zip code 98144?

- are there concerns about the long day for the Garfield community?

Motion to establish the Town Hall Planning Task Force, with co-chairs Ms. Moore and Mr. Jefferson, to plan a Town Hall for 8/27/22, 6-8 pm, at the McKinney Center, with key agenda items as outlined in article 9 of the new draft bylaws, made by Mr. Yasutake, 2nd by Mr. Rudd. Motion carries with Dr. Gayton abstaining.

Executive Director Search Committee. Discussion held in executive session.

- will be meeting Tuesdays at 8 am with Ms. Walker.
- Community members include Rev. Manaway and Larry Gossett
- HSD Contract extended until August 31, 2022

Search Committee recommended approval of a salary and budget range, 2nd by Mr. Yasutake. Motion carries.

Bylaws Committee

- VOTE ON MAY 25TH
- Determine which day to meet if reducing meetings to once a month. When a second meeting is necessary, a special meeting can be called.
- Need to add language about appointing a parliamentarian versus electing one, due to the specialized knowledge. As the Executive will be an ex-officio member of the board, it is possible that that person can also serve as parliamentarian when there is not a board member with this knowledge.
- Publish both the redlined version and a “final” draft for public review with the agenda.

Adjournment

- Meeting adjourned at 1:20 PM;
- Next meeting 5/25/22, 6:00 pm