

## CDCPDA – Wednesday, October 14, 2020 Meeting

Time: 6PM-730PM

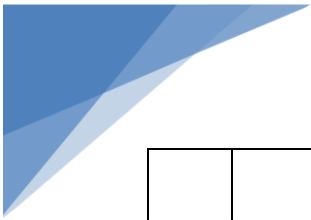
Location: Virtual via Zoom



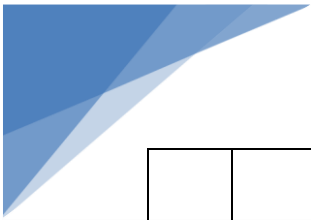
### Meeting Minutes:

- Attendance
  - Present: Dr. Carver Gayton, Mr. Gerald Bradford, Ms. Shaude' Moore, Ms. Patricia Hayden, Rev. Dr. Phyllis Beaumonte, Dr. Rayburn Lewis, Mr. Chukundi Salisbury, Mr. Kelly Jefferson, Mr. John Yasutake, Dr. Benjamin Danielson
  - Absent: None
  - Excused: None
  - Guests: Bishop Thomas Davis, WyKing Garrett, Kathleen Barry Johnson, Reverend Manaway, Ann Armstrong, Eddie Rye Jr, James King Jr, Dawn Mason, Muammar H., TraeAnna Holiday, DeWon Tarpley (D 1), Morgan Damerow

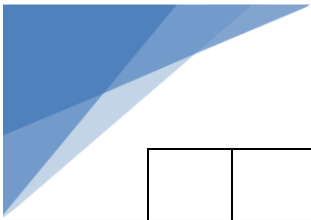
Item	Discussion point	Notes	Action	Assignment
1	Meeting called to order at 6:03	Quorum called present	Motion to approve the agenda – 2 <sup>nd</sup> and accepted	
2	Meeting minutes	Approval deferred till quorum obtained	<ul style="list-style-type: none"><li>• Mission and Vision Section 3 – Approved on 09SEPT2020</li></ul>	Secretary to update and complete – Finalized on 21OCT2020



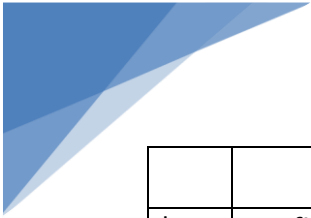
			<ul style="list-style-type: none"><li>• Presidents Report – Section 10a in Action – Starting Date is 14OCT2020 OPMA</li><li>• Motion to accept – 2<sup>nd</sup> - Motion Approved unanimously</li></ul>	
3	Introduction of McKinney Coalition	Rev. Dr. Robert L. Manaway Sr. spoke and gave his thanks and appreciation for the CDCPDA and further regards and congratulations		
4	Officer Recommendations: ED and PM	Four items for voting: <ul style="list-style-type: none"><li>• (1) offer thanks to Mr. French for his work in the Organization for the last 3 years</li><li>• Recommend a deliberate process for a permanent search for a ED and a committee to do so to find successful black leaders</li><li>• Interim recommendation with HSD naming James King Jr as the interim ED with combined expertise and consulting - requires vetting of the candidate completion of a contract</li></ul>	<ul style="list-style-type: none"><li>• Motion to move item 1 – 2<sup>nd</sup> – Call for Questions – unanimously accepted</li><li>• Motion to move item 2 – 2<sup>nd</sup> - Call for Questions – unanimously accepted</li><li>• Motion to move item 3 – 2<sup>nd</sup> – Call for Questions - unanimously accepted</li><li>• Motion to move item 4</li></ul>	<ul style="list-style-type: none"><li>• Kathleen Barry Johnson and James King Jr called upon to speak and give introductions</li></ul>



		<ul style="list-style-type: none"> <li>• Interagency Agreement with SCC and has been signed and contract complete and will work as PM for the facility until we hire a black owned contractor to continue to the work</li> </ul>	<p>– 2<sup>nd</sup> – Call for Questions</p> <p>- unanimously accepted</p>	
5	Title Transfer, Interagency Agreement & Facilities Update	<ul style="list-style-type: none"> <li>• Title transfer planned for 10/16/2020</li> <li>• Site visit conducted on 10/7/2020 with respective parties to discuss repair of parking lot</li> <li>• McKinstry to start maintenance / heat pumps</li> <li>• \$1.35mil capital spending for facilities, project quality and oversight</li> <li>• \$200k from City of Seattle</li> </ul>		
6	HomeStreet Bank Recommendation/ Approval  a. <b>UBI Initiation and Update</b>	<ul style="list-style-type: none"> <li>• Recommendation for two signatures for signoff</li> <li>• Approval needed for us to utilize Homestreet</li> </ul>	Motion to approve – 2 <sup>nd</sup> – Call for Questions - unanimously accepted	
7	Legal and Accounting Agreements Updates	<ul style="list-style-type: none"> <li>• Bookkeeping will be a part of contract with HSD</li> </ul>		<ul style="list-style-type: none"> <li>• Deferred</li> </ul>
8	Committees	<ul style="list-style-type: none"> <li>• Finance chaired by Mr. Yasutake – No major updates</li> </ul>	No vote taken on board committees. Volunteer	Emails sent to Community Communications



		<ul style="list-style-type: none"><li>• Facilities chaired by Mr. Bradford – No comments</li><li>• Programs and Partnerships – EC plus James. Two major items. Will need a strategic plan for this Committee</li><li>• Community communications chaired by Ms. Moore and handed off to Board Member Kelly Jefferson to lead. Website paid for another year. Current flyer will remain until EOY and will revise/refresh with purpose and 2021 calendar dates. Media/Radio Interviews in production by Board Members.</li></ul>		
9	President's report			
a	<b>OPMA</b>	Training Session starting at 10/14 from 730-830 2 <sup>nd</sup> one is in two weeks	Motion to amend agenda item #11 to move to #12  2 <sup>nd</sup> – Call for Questions - unanimously accepted (continued to through Presidents Report adjusting agenda to move Training to close of meeting)	



b	<b>Confidentiality and Conflict of Interest</b>	Will have available for meeting on 10/25	No action taken	Planning necessary-
c	<b>Open Board Position</b>	Will have available for meeting on 10/25	No action taken	EC continuing discussions
d	<b>Community engagement (McKinney Coalition, Churches, Urban League, Africatown, and others)</b>	No action taken	No action taken	
11	Public Comments	Incorporated in notes above		
12	Adjourned at <b>7:19</b>	None		