

MINUTES



4/14/2021 @ 6:11PM | *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, Dr. Carver Gayton, Mr. Kelly Jefferson, Ms. Patricia Hayden, Rev. Dr. Phyllis Beaumonte, Mr. John Yasutake
- Staff: James King II
- Guests: Amesha Lawton, Sirjessa Hunter, Adrian Collins III

Approval of the Agenda & Minutes

- **Addition to Agenda** – Brief committee reports (relatively short), allow for extended public comments and conversation for the end of the meeting for last 45 minutes to an hour
 - ❖ Motion to accept the **Amended** Agenda, 2nd and approved

3/24/2021 Meeting Minutes -

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

Committee Reports

Finance: *chaired by Mr. Yasutake* (report given by James King Jr)

- PROFIT and LOSS: Total Income...\$260,556.39
- BALANCE SHEET: Total Assets...\$199,600.95
- CASH FLOWS: Net Income...\$167,559.42
- Cash end of period...\$187,832.55
- **Fiscal Agent Agreement for ULMS signature obtained by James King Jr. President Lewis pending signature.**
- **PM Contract – Pending final language adjustments. Looking to start agreement on May 1, 2021.**
 - ❖ Motion to accept the Finance Report – 2nd and accepted

Facilities: *chaired by Mr. Bradford*

- SCC finished all filter replacements (1-6FL)
- Coils and HC units replaced
- Fencing placed on 7th floor to prevent birds from coming in
- Security Ops meeting took place on 4/9.
- Project Manager contract is within review with The Green Petrol Group. **See Finance Report for more details.**
 - ❖ Motion to accept the Facilities Report – 2nd and accepted

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

- Thank you to all those Board members for taking the time to speak with me and Patricia. We have been inspired by everyone's passion for this project and sharing of your great ideas.

- Programs and partnership members continue to interview board members; we have completed 80% of these interviews to date
- Referrals for long term rental or partnerships- Committee members are currently having conversations with potential partners:
 - College Success Foundations
 - MLK Gandhi Empowerment Initiative- pending on receiving information
 - Strategic Plan for Machinists Apprenticeship Program review given to Programs and Partnerships for continual research.
 - Country Doctor Carolyn Downs reported roughly 325+ vaccinations
 - ❖ Motion to accept the P&P Report – 2nd and accepted

Community Communications: *chaired by Kelly Jefferson (Secretary Moore gave the update)*

- Draft Chukundi Vaccination Video - shared to all board members and made available on our webpage for public review.
- The Facts and the Medium newspapers pending continual partnership/payroll for ongoing announcements of meetings/activities.
- Secretary Moore will start doing some PR in Amazon for the Facility and its future programs and partnerships on Mental Health Awareness.
 - ❖ Motion to accept the CC Report – 2nd and accepted

Government Affairs: *chaired by President Lewis*

- House Bill 1471 has passed both House and Senate, and will be signed by the Governor on 4-15-21. It will become effective in July, and we will officially become an instrumentality of the state. The effects of implementation are still to be determined.
- Our Informed by our 37th legislative district delegation that a \$1M capital ask is in the Senate appropriations request, and \$480,000 is in the House of Representatives request. We were asked to prioritize our request, and we did so:
 - Receiving both, with an increase in capital is highest priority
 - Operations funding of \$240,000/year through FY 23 was next.
 - \$1M capital was third priority
- Open board position: we are meeting with King County Councilmember Zahilay on Friday 4-23-21, two subjects
 - King County Funding
 - Board position
- Motion to accept the GA Report – 2nd and accepted

Presidents' Report

- HSD/ED 6-month Performance Evaluation-deferred till next meeting
- Permanent Executive Director Search--President is interviewing potential search firms. Process to be developed and presented to board in late April or May

Retreat Discussion -

- Retreat in person board retreat May 1 and May 15, 9am-noon. Video participation being developed.
- Criteria for attendance being developed, re vaccination status. To be distributed to board after confirmation with other medical professionals.
 - ❖ Motion to accept the Presidents Report – 2nd and accepted

Admin & Training

- IT Training has been removed. Rescheduled ONCE a month.

Public Comments

- Shaude' – recommended we start our meetings with a moment of silence to honor/show respect to those in the community that have been hurt or any fatal tragedies.
- What is the Seattle Peace and Safety Committee doing? How can we become a collective?
 - Contracted Physical Security Presence upon 100% Facility Restoration
 - Develop a Safety Plan
 - Active Shooter Training
 - Distress or muster point
- Extended public comments on Safety, Peace and Security within our surrounding community.

Adjournment

- Meeting adjourned at 7:43PM, Next meeting April 28, 6:00 pm