

## ARC Board Meeting

9/15/2020, 12:00pm-2:00pm, Zoom call

### ATTENDANCE

**Board:** Jonathan Hartung (President), Kyle Vixie (VP), Vinita Gupta (Treasurer), Frana Milan (Secretary), Vic Roberson, Dennis Cook, Michael Cuadra, Bernardo Ruiz, Heather Van Nuys, Caitlin Doughty, Leon Preston, Kyle Serikawa, Justin Umagat, Nathan Mumm, Brad Wilken, Payel Vengalil, Terry Holme (ex officio)

**Staff:** Bill Keller, Jackie Jainga-Hyllseth, Katherine Ichinoe, Debbie Barnes, Sonia Doughty, Sebastian Wilson, Sonya Claxton & John Bray

**ABSENT:** Jackie Mitti, Jonny Granby

**Parks & Recreation:** Justin Cutler

## MINUTES

TOPIC	NOTES
<p><b>Welcome &amp; Introductions</b></p> <p><b>Determination of Quorum (10 out of 18)</b></p> <p><b>Native Land Acknowledgement</b></p> <p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• <b>Approval of Consent Agenda</b></li> <li>• <b>including:</b> <ul style="list-style-type: none"> <li>○ <b>September Meeting Agenda</b></li> <li>○ <b>July Meeting Minutes</b></li> </ul> </li> </ul> <p><b>Review goals for today:</b></p> <ul style="list-style-type: none"> <li>• <b>Infographic Presentation</b></li> <li>• <b>Style Guide Presentation</b></li> <li>• <b>Policy and Procedures Task Force Report</b></li> <li>• <b>RESJ Committee Training &amp; Report</b></li> <li>• <b>Standing Committee Reports</b></li> <li>• <b>Financial Update</b></li> <li>• <b>SPR Update</b></li> <li>• <b>Director's Report</b></li> </ul>	<ul style="list-style-type: none"> <li>• Jonathan H called the meeting to order at 12:04 pm</li> <li>• It was determined that a quorum was present</li> <li>• Heather gave a land acknowledgement recognizing the Coast Salish Tribes and Duwamish people.</li> </ul> <p><b>Consent Agenda</b></p> <p><b>Motion</b> to approve:</p> <p><b>Second:</b></p> <p>Motion passes - unanimous</p>
<b>Public Comment</b>	No public comment.
<b>Race, Equity, &amp; Social Justice (RESJ) Committee Report</b>	<ul style="list-style-type: none"> <li>• Has been meeting regularly</li> <li>• Summarized RESJ session at retreat</li> <li>• The ARC Board Equity Analysis will be ready for discussion at the Oct board meeting</li> </ul>
<b>ARC marketing staff presentation</b>	<ul style="list-style-type: none"> <li>• Katherine presented an infographic and style guide</li> </ul>
<b>Committee and Task Force Reports</b>	<b>Policy and Procedures Task Force Report:</b> committee hasn't met yet and is still recruiting

	<p><b>Fundraising &amp; Sustainability Committee:</b> Have met once and is still recruiting. Has outlined committee purposed and goals.</p> <p><b>Board Development Committee:</b> Committee will focus first on replacing board members who are cycling off and also on assessing board strengths.</p> <p><b>Constituency Committee:</b> Has been meeting regularly. MPD renewal levy is tabled until 2021. Cedar River Group is wrapping up their work. Committee will focus in 2021 on building Board-Advisory Council relationships. Committee is working on an AC briefing document.</p> <p><b>Finance &amp; Budget Committee:</b> Turned over to John for financial report.</p>
<p><b>Financial Update, John Bray</b></p>	<ul style="list-style-type: none"> <li>• Presentation of ARC’s financials. Request to add those documents to the Board packet in the future.</li> </ul>
<p><b>Director’s Report, Bill Keller</b></p>	<ul style="list-style-type: none"> <li>• Presentation about ARC’s current programming: <ul style="list-style-type: none"> <li>○ ARC almost exclusively is providing childcare (including some educational support).</li> <li>○ ARC is starting to offer some virtual recreation programs</li> </ul> </li> <li>• Mayor’s budget announcement is expected to 3<sup>rd</sup> week in Sept</li> </ul>
<p><b>Review Assignments &amp; Adjourn</b></p>	<ul style="list-style-type: none"> <li>• Reminder that there are board meetings in Oct, Nov, and Dec</li> <li>• Officer nominations are in Oct; Elections in Nov</li> </ul> <p><b>Adjourn</b>  Motion to approve: Kyle V.  Second: Kyle S.  Motion passes - unanimous</p>