

ARC Board Public Meeting

9/17/2019, 12:00pm-2:00pm, Talaris Conference Center – 4000 NE 41st ST, Seattle, WA 98105

ATTENDANCE

Board: Vic Roberson (VP) Frana Milan (Secretary), Mary Anderson, Dennis Cook, Dave Towne, Terry Holme, Bernardo Ruiz, Vinita Gupta, Kyle Vixie, Jackie Mitti, Brad Wilken, David Valencia, and Heather Van Nuys

Staff: Bill Keller, Sonya Claxton, Sonia Doughty, Katherine Ichinoe, and Emily Noel

Parks & Recreation: Justin Cutler

Visitors: Judy Tangen, Jan Glick, Leon Preston, John Howell, and Robert Feldstein.

Minutes:

Welcome & Introductions	<ul style="list-style-type: none">• Vic Roberson called the meeting to order at 12:05 pm.
Determination of Quorum (13 of 19 members)	<ul style="list-style-type: none">• It was determined that a Quorum was present.
Consent Agenda <ul style="list-style-type: none">• Approval of Consent Agenda including:<ul style="list-style-type: none">○ September's Meeting Agenda○ July's Minutes○ Director's Report	<ul style="list-style-type: none">• Vic called for motion to approve Consent Agenda. Terry Holme advised of two amendments to be made to July's meeting minutes.• Vic called for motion to approve the Consent Agenda, Terry Holme motioned to approve as amended, and Dave Towne seconded. Voted: In favor all, opposed none. Amended Consent Agenda was approved.
<ul style="list-style-type: none">• Introduction to Potential Board Candidate<ul style="list-style-type: none">○ Leon Preston	<ul style="list-style-type: none">• Leon Preston spoke about why he is interested in being on the ARC Board and why he would make a good candidate.
Public Comment	<ul style="list-style-type: none">• Vic asked if anyone from the public was present.• Judy Tangen replied that she attends the board meetings so that she can take big picture ideas back to her Advisory Council so they can be better advocates for their community.• Vic thanked Judy and expressed that now is a great opportunity for engagement with the budget process.
Advocacy Presentation	<ul style="list-style-type: none">• The Cedar River Group presented their proposal on how they would approach Advocacy with ARC if they were selected to be par of the project. The ARC board was given an opportunity to ask questions and the Cedar River Group provided answers.
Governance Committee Report	<ul style="list-style-type: none">• Vic asked Terry to share for Governance Committee in Keturah's absence• Terry reported out on what occurred at the last meeting• Sonia Doughty spoke about ARC leadership attending the October meeting• Vinita spoke about working with Bill and accounting to complete ARC's 990.• Kyle call for motion to approve ARC's 990, Bernardo seconded. Voted: In favor all, opposed none. ARC's 990 was approved.
Constituency Committee Report	<ul style="list-style-type: none">• Mary reported out on the last meeting and provided handout with speaking point about ARC's purpose. She asked and received feedback from the board on the handout so that she could fine tune the language.
Introduction of Potential Board Candidate <ul style="list-style-type: none">• Leon Preston	<ul style="list-style-type: none">• Vic introduced Leon and opened to room to questions.• Heather called for motion to approve Leon Preston for ARC Board membership. So moved Dave seconded. Voted: In favor all, opposed none. Leon Preston's membership approved.

2020 Marketing Plan	<ul style="list-style-type: none">• Katherine Ichinoe gave a brief explanation of the work that the ARC marketing team does. She spoke about forming a task force with board member to help create the 2020 marketing plan.• Answered questions from the board• Determined that Katherine would work with Emily to set up the Task Force meetings
Advocacy Proposal Presentation Review	<ul style="list-style-type: none">• Public portion of Board Meeting adjourned, went into Executive Session to discuss Cedar River Group Proposal
Review Assignments & Adjourn	<ul style="list-style-type: none">• Vic called for a motion to adjourn meeting. Dennis motioned to adjourn. Dave seconded. Voted all in favor. None opposed. Meeting at adjourned at 2:00 pm.