

<p>A. Call to Order</p>	<p>The Meeting was called to order at 5:30pm</p> <p>Meeting called to order by Chair Kaileah Baldwin</p> <p>Thomas Barnard, Vice Chair Chuck Depew, Treasurer Dawn Dailey, Secretary Brian Ramirez Alexander Lew Tori Nakamatsu-Figaroa Kaileah Baldwin Devyn Forschmiedt Kay Zimmerman</p> <p>11 Present, 3 Virtual: Julie Howe, Ebo Barton, Katie LeBret</p> <p>*Michael Eliason absent</p>
<p>B. Call to Order.</p>	<p>Agenda was adopted. Call to Order at 5:35p. Public Testimony.</p> <p>Presenter: Kaileah May Minutes Agenda Overview</p> <p>May Minutes approved at 5:56; Agenda approved at 5:58</p>
<p>C. Public Testimony</p>	<p>There were no public comment speakers present. Public board check in.</p> <p>Presenter: Kaileeah The Board check-in involved enthusiasm and concerns towards agenda priorities. Kaileah- Excited about by-laws Tom is excited and concerned about Bylaws and Public Communications. Devyn concerned about by-laws. Excited about fundraising Kay is concerned about by-laws, environment of the board. Excited about a CEO. Tori: is excited about By-Laws, well-informed. Concerned about Public Communications.</p>

	<p>Brian: Concerned about Budget and By-Laws Energized about Independent Consultation.</p> <p>Alexander: By-laws concerns, start-up coordinations. Excited about hiring a consultant for organizational development, and the budget.</p> <p>Chuck: Excited about the PDA independence. Concerned about his living arrangement and relationship to the PDA. How do we remove ourselves from the politics of the PDA, and less concerned about the referendum politics.</p> <p>Katie: By-laws, Creation from the beginning. Concerned about hiring the CEO and CFO.</p> <p>Ebo: Excited about the Budget, because it gives us explicit guidelines. Anxious about public communications.</p> <p>Julie: Most excited about hiring a consultant focused on pulling information from us all.</p> <p>Dawn: Concerned about By-laws, excited about hiring a CEO and CFO, and Communications.</p> <p>Concerns and enthusiasm were discussed.</p>
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<p>D. Items of Business</p> <p>Item 1</p>	<p>Item 1, June-August Budget Review and Approval. Presenter: Kaileah Baldwin, Chuck Depew (Treasurer).</p> <p>June: Funds begin at \$20,000. August: Funds begin at \$200,000. Email Workspace \$12.00p.m FY=\$84. Liability and D&O Insurance FY=\$6,000 Web Development/Branding FY=\$25,000 Bookkeeping/Fiscal Services FY=\$5,000 Admin/Misc: FY=\$6,006.00 TBD Expenses at 2023 FY= \$100,460.00</p> <p>Personnel Costs CEO: December \$20,250.00 CFO: \$16,200.00</p> <p>Legal Services: Pro Bono Advisory Board Legal Services FY\$3,000</p> <p>Consultant Services Board Development July: \$5000 August: \$5000 September: \$5000</p>
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	<p>October: \$5000 Executive Search (CEO and CFO) September: \$5000 October: \$5000 November: \$5000</p> <p>These items were discussed. These budgets were hypothesized and theorized, but not voted and approved by the PDA. Make Sure to add board compensation to the budget, and how to define compensation of board payments. The Board approves this overview of budget.</p> <p>The Board approves the Google Workspace as a starter email workspace at 6:18p. The board agrees that email workspace can be amended by the CEO.</p>
<p>Item 2</p>	<p>Item 2, Decision on PDA meeting schedule. Presenter: Kaileah</p> <p>Proposal 5:30-7p on the third Thursday of every month. Seattle Public Library, Capitol Hill Chophouse Row, El Centro De La Raza were mentioned. Locations tbd.</p> <p>This item was discussed. 5:30-7p on the third Thursday of every month approved at 6:25p.</p>
<p>Item 3</p>	<p>Item 3, Review of Current Board Priorities, Proposal of Committees.</p> <p>Presenter: Kaileah, Chair, Tom Barnard, Vice Chair</p> <p>Priorities: Consultation Selection Start-up Admin By-Laws (Due by August 22nd) Public Communications Budget</p> <p>Bylaws need to be presented at the August Meeting. If they are outside of the state of WA for by-laws they might be ineffective. -Chuck</p> <p>Public Communications will be essential to fundraising-Kay</p> <p>Getting a draft of the budget to the mayor by August 1,</p>

	<p>Upcoming but not most immediate priorities: Hiring Process Budget, Funding research, acquisition Site Building</p> <p>Tom: We are meeting outside of this board meeting and will reconvene at the following board meeting based on our decisions.</p> <p>These items was discussed and:</p> <p>Consultant Committee: Ebo, Brian, Tom Start-up Admin: Kaileah, Kay, Tori By-laws: Dawn, Tori, Katie, Kaileah Public Communications Committee: Devyn, Julie, Ebo, Dawn, Katie Budget Committee: Chuck, Alex, Julie, Tom approved by 7:02p</p>
<p>Item 4.</p>	<p>Item 4, Review of OPMA, Board Development. Presenter: Kaileah Baldwin</p> <p>This item was discussed and tabled for the next meeting.</p> <p>.</p>

<p>E. Conclusion</p>	<p>The meeting was adjourned by Chair Kaileah Baldwin at 7:02pm.</p> <p>Minutes Prepared by Dawn Dailey</p>
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