

Proposed Agenda for Seattle Social Housing Board
 Full Board Meeting 5:30pm - 7pm
 Central Seattle Public Library

SSHD Board Meeting <i>(regular meetings 3rd Thursday every month)</i> Thursday <u>September 21st</u> 2023, 5:30 - 7pm Seattle Public Library - Central Library		
5:30pm (2min)	Call to Order Review & Approve Agenda <i>Items for Approval:</i> Today's Agenda; July, August Meeting Minutes	Kaileah (Chair)
5:32 (up to 30min*)	Public Testimony	
5:37* (5min)	Check-in <i>Give a one-word check-in about how you're feeling about the proposed bylaws.</i>	Kaileah
5:47 (5min)	Admin Update <ul style="list-style-type: none"> ● SSHD is already an entity - a government organization - via Ordinance ● Next steps are to apply for EIN & bank account (to be selected and processed by Exec Committee) ● Training available with Office of City Clerk on Public Records Act, Open Public Meetings Act, Managing Records and Ethics (either at Oct or November meeting) <i>Items for Approval:</i> Shift back to meeting at Boards & Commissions Room at City Hall (still third Thursdays)	Tori, Kay, Kaileah
6:02 (5min)	Budget Update EXECUTIVE SESSION <ul style="list-style-type: none"> ● Mayor's Budget to be presented Sept. 26th ● Update on \$180k from State 	Chuck (Treasurer)
6:07 (15min)	Consultant Introduction: Amy Besunder <ul style="list-style-type: none"> ● Amy's Bio ● 3 main focuses of her work with us through end of 2023 ● Amy's hire means Consultant Selection committee has sunsetted; Tom & Kaileah are Amy's main point of contact going forward. ● Expect to hear from Amy for one-on-ones, please respond to those requests promptly. 	Tom (Vice Chair)
6:22 (5min)	Public Communications Committee Update <i>Item for Approval:</i> Through December 2023, Comms Committee may post educative social media about	Devyn (Comms Committee Chair)

	<i>What is Social Housing</i> and <i>What is Passivehaus</i> without Exec approval. All other topics need prior Chair and Vice Chair approval before being released. For more complex communications, Chair & Vice Chair will consult with other board members, starting with Exec Committee.	
6:27 (28min)	Bylaws Presentation <i>Item for Approval*</i> : Adopt these bylaws as presented. <i>*Propose vote via Fist-to-Five; ask if anyone requests for supermajority vote instead.</i>	Kaileah, Tori, Katie, Dawn
6:55 (5min)	Reminders & Announcements	Kaileah, All
7:00pm	Adjourn	Kaileah

Reference Materials for this meeting:

- Today's Agenda
- July meeting minutes (digital)
- August meeting minutes (digital)
- Amy Besunder's CV
- Proposed Bylaws
- Bylaws Presentation (digital)