

Seattle Social Housing Developer

# April Board Meeting Agenda

(regular meetings 3rd Thursday every month)

<p><b>Date/Time: Thursday April 18th, 5:30 - 7:30pm</b>  <b>Meeting Location: Seattle City Hall, rm L280</b>          Online option: <a href="https://seattle.webex.com/seattle/j.php?MTID=mbd809efc732765889405b07136c499c1">https://seattle.webex.com/seattle/j.php?MTID=mbd809efc732765889405b07136c499c1</a></p>		
<p>Reference Materials for this meeting:</p> <ul style="list-style-type: none"> <li>- Today's Agenda</li> <li>- March meeting minutes</li> <li>- Board Retreat notes</li> <li>- Finance Report</li> <li>- Draft SSHD Values</li> <li>- Fund Development Charter</li> </ul>		
5:30 (3min)	<p><b>Call to Order, Review &amp; Approve Agenda</b>  <i>Items for Approval:</i> Today's Agenda; March Minutes</p>	Kaileah (Chair),
5:33 (up to 30min*)	<b>Public Testimony</b>	
5:45 (15min)	<p><b>Hiring Committee report</b></p> <ul style="list-style-type: none"> <li>• Updates &amp; Next steps</li> </ul>	Linny Simkin, Tori (Hiring Committee Chair)
6:00 (15min)	<p><b>Board Retreat Follow-up</b></p> <ul style="list-style-type: none"> <li>• Review draft organization values</li> </ul>	Kaileah (Chair)
6:15 (15min)	<p><b>Finance &amp; Audit Committee Updates</b></p> <ul style="list-style-type: none"> <li>• Finance Report</li> <li>• Revised Budget (for web design + incidental expenses for CEO Hiring Process)</li> <li>• Vouture approval Form</li> <li>• updates on liability &amp; DnO insurance</li> <li>• Review draft Financial Management Policies</li> </ul>	Chuck (Treasurer)
6:30	- 10min break -	
6:40 (10min)	<p><b>Executive Committee updates</b></p> <ul style="list-style-type: none"> <li>• Status of board member changes, new member(s)</li> <li>• City contract status</li> <li>• WA Commerce contract updates</li> </ul>	Kaileah
6:50 (15min)	<p><b>Communication Committee updates</b></p> <ul style="list-style-type: none"> <li>• Plan to identify web designer consultant(s)</li> </ul>	Devyn (Comms Chair)

	<ul style="list-style-type: none"> <li>• Discuss merits of / appropriate timing of blog post / press release / outreach to media for updates on our work</li> </ul>	Wylie (Committee Member)
7:05 (10min)	<b>Real Estate Committee updates</b> <ul style="list-style-type: none"> <li>• Ongoing board learning</li> <li>• Committee member changes</li> </ul>	Julie
7:10 (15min)	<b>Fund Development Committee</b> <ul style="list-style-type: none"> <li>• Review draft charter</li> <li>• This committee will likely identify a consultant or other support to help develop a case statement for pursuit of funding.</li> </ul> <i>Putting off appointing members to this committee until we have full board capacity.</i>	Kaileah, All
7:25 (5min)	<b>Reminders &amp; Announcements</b>	Kaileah, All
7:30pm	<b>Adjourn</b>	Kaileah