



Board Meeting Agenda

Special Board Meeting

Date/Time: Thursday April 2nd, 5:30 - 7:00pm Meeting Location: Seattle City Hall, RM 370 Online option: https://seattle.webex.com/seattle/j.php?MTID=mbd809efc732765889405b07136c499c1		
Reference Materials for this meeting: - Today's Agenda - Resolution 2026-005 Adopting Credit Card Use Policy (110248783.1) - Credit Card Use Policy Clean 03.26.26(110245888.1) - PowerPoint File Titled <i>Committee Updates 2026</i>		
5:30pm (10min)	Call to Order, Roll Call, Agenda & Minutes Approval, and Check-In • Call to Order + Roll Call • Review & Approve Agenda • <i>Items for Approval:</i> • Today's Agenda	ChrisTiana ObeySumner (Chair)
5:40 (5 min up to 30min*)	Public Testimony	All
5:45* (40min)	Executive Session: To Consider the Selection of a Site or Acquisition Presented by SSHD Staff and Interim CEO Pursuant to RCW 42.30.110(1)(b)	James Mayton, Ginger Segel, Tiffani McCoy
6:25 (15min)	Company Credit Card Policy Presented by Interim CFO	Brian Abeel
6:40 (10min)	Committee Charter Updates Overview Presented by SSHD Board Member and Executive Committee Member	Ryan Driscoll

6:50 (10min)	Public Call for Community Developer Seat	SSHD Executive Committee
7:00pm	Adjourn	ChrisTiana ObeySumner(Chair)