Board Meeting Agenda | TEMPLATE

Regular meetings 3rd Thursday every month

<table>
<tr><td colspan="3">Date/Time: Thursday, February 19, 5:30 - 7:30pm
Meeting Location: Seattle City Hall, rm L280 | Please wear a mask.
Online option:
https://seattle.webex.com/seattle/j.php?MTID=mbd809efc732765889405b07136c499c1</td></tr>
<tr><td colspan="3">Reference Materials for this meeting:
- Today’s Agenda
- PRIOR meeting minutes (digital)
- PRIOR MONTH Cash-Flow & Financial Report
- OTHER Item</td></tr>
<tr><td>5:30pm
(5min)</td><td>Call to Order
• Role Call
• Review and Approve Today’s Agenda
• February 2026 Special Session Board Minutes
Items for Approval:
• Today’s Agenda
• February 2026 Special Session
• (November, December, January Minutes after Finance Report)</td><td>ChrisTiana
(Board Chair)</td></tr>
<tr><td>5:35</td><td>Public Testimony</td><td>Community Members</td></tr>
<tr><td>5:50
(25min)</td><td>Finance Report
• Monthly finance review for Nov, Dec, and Jan.
    ○ Josh will walk through for each month: Month spending report including both actuals and budget; Updated balance sheet
Items for Approval:
• November spending report and balance sheet
• December spending report and balance sheet</td><td>Josh Nadel
(Finance Committee Chair; Treasurer)</td></tr>
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	• *January report and balance sheet.*	
6:15 (10 min)	**Approval of November, December, and January Minutes** ● This will now include the spending reports and balance sheets for each month *Items for Approval:* • *November Minutes (Amended with financials)* • *December Minutes ("")* • *January Minutes ("")*	ChrisTiana (Board Chair)
6:25 (5min)	**30/60/90 CEO Plan** ● Onboarding Plan: Interim Chief Executive Officer *Items for Approval:* • *Adoption by Board*	Kaileah (Vice Chair)
6:30	*- 10min break -*	
6:30 (20 min)	**Acquisitions Values Screen** ● Results of the screen; Vote on use for acquisitions pipeline *Items for Approval:* • *Vote on the Acquisitions Screen for Pipeline Evaluation*	Ginger (Chief Real Estate Development Officer); Tiffani McCoy (Interim CEO)
6:50 (20min)	**Employee Handbook** ● A memo with pertinent information and co-authors is provided, as well as policy changes *Items for Approval:* • *Vote on approval of the Employee Handbook*	Amy Besunder (Compliance Consultant)
7:10 (10min)	**Board Development Committee Charter Discussion and Proposal** ● *This committee will create annual board development plans, standardize and support board members' onboarding, and help in the creation of programming for SSHD residents to prepare them for stepping into board positions. It also names them as part of the board that will assist in the new board member elections.* *Items for Approval:* • *Approval of Committee Charter*	Ryan Driscoll (Board Committee and Member Liaison)
7:20 (10min)	**Reminders & Announcements** • **Some important upcoming discussions** ○ **Open Board Seat**	ChrisTiana, All

	○ **Trainings with Van Ness Feldman** ○ ***Communications Charter Update Vote***	
7:30pm	**Adjourn**	ChrisTiana