

A. Call to Order	<p>The Meeting was called to order at 5:34pm</p> <p>Meeting called to order by Chair Kaileah Baldwin</p> <p>In Person: Kay Zimmerman Devyn Forschmeidt Tori Nakamoto-Figuera Tom Barnard Michale Eliason Julie Howe Dawn Dailey Chuck DePew</p> <p>Virtual: Katie Lebret, Brian Ramirez, Ebo Barton, Alex Lew Public Witness: Florian Barca, Michael Surname Withheld. James present. Public Testimony: Naishin Fu Consultant Amy Besunder present</p> <p>14-Present 0-Absent</p>
B. Board Introductions	<p>Agenda overview, Admin update, discussion about bylaws, communications committee activation clarification. One word check-in</p> <p>Agenda was adopted at 5:39p, July and August meeting minutes approved at 5:40p.</p>
C. Public Comment	<p>There were __ public comment speakers present.</p>

<p>D. Items of Business</p> <p>Item 1</p>	<p>Item 1, Presenter: Kay Zimmerman Administration update; Conversation with Mathew Richter the founding CEO of the Culture Space Agency. Matthew guided them that we are already an entity, we do not have to create an article of incorporation. Chuck recommends speaking to our legal counsel because the Culture Space Agency was created by the city of Seattle.</p> <p>Our next steps will be to create a bank account after our EIN is established. Tom wishes to discuss the activation and self-efficacy of EIN activation. Kay: acquired 3 diff PDFs from state codes that creates PDS created from the 1970s. Chuck: we need to get a copy of the ordinances that adopt charters. Our appt is a part of the process, we cannot access the actual ordinance.</p> <p>** Kaileah, consistency for meetings for City Hall Potentially Boards and Commissions or HIng Hay Library.</p> <p>This item was discussed.</p>
<p>Item 2</p>	<p>Item 2, Presenter: Tom Barnard Amy Besunder, Consultant Governance Communications Beginnings of our CEO Search Amy Besunder introduced herself, discussed permanent farmworking housing and an initial nonprofit housing from the creation to urban housing in Seattle. Amy has a strong communications background, looks forward to supporting us in our search for a CEO, and is excited to provide a mixed-income housing model.</p> <p>Chuck: Should we bring a CFO first of a CEO. Amy: has seen more success with an internal team from a CEO first. Amy has also seen when a supportive staff is brought on, how a CEO is able to thrive and establish a system better.</p> <p>*Budget Chuck DePew discussed the legal resources for 2024-2025. Mayor Harrel will announce the Social Housing PDA. * We</p>

	<p>proposed a budget, we are having our executive session from 5:50-5:59 pm.*</p> <p>Presenter: This item was discussed.</p>
<p>Item 3</p>	<p>Item 3, Presenter: Devyn It has taken a little longer, they are collaborating with Tech 4 Housing who are creating a website. They have submitted a sketch from Ebo to Suresh and Jack. They have created an Instagram and a Facebook account. Instagram has been created today. IG is @seasochousing FB handle will be from LinkedIn is connected to Mike Twitter will be a paid platform, there is a pause on Twitter Tom: is concerned about profiles on FB and IG that can be attacked, doxxed, phished. Alex: is concerned about creating the social media websites correctly and in an secured, protected manner. Kaileah: Prefers that we have a website as soon as possible. Dawn feels that Facebook will be helpful and has explained the process as an admin for a government social media page to streamline security and the need for it. Devyn feels a sense of urgency for connections to the community. Katie: Disagrees with Kaileah and Chuck, Katie feels a sense of urgency and that there is a shared labor in communications. Kaileah wishes for a codified system. Amy: we need a communication strategy and a unified voice, an identity. Dawn: feels strongly that LinkedIn will be essential for job recruitment, philanthropy peer connections. Chuck: wants our content to be OUR content, not House Our Neighbors content. Julie is apprehensive to put content out there until there is a long term strategy in place. Devyn: wants us to be cautious. Caution about the amount of content that is published. Katie: dissenting and confused why people are disagreeing with communications fo forward. Kay has a concern about chain of communicaitons concerning labor. Devyn: do we have approval to post meeting time3s. This item was discussed and</p>

Item 4.	Item 4, Bylaws Presenter: Kaileah There were disagreements of the roles and responsibilities, vibe-checks, committees, the commission of explicit information for officers and committee roles and responsibilities. There were concerns and discussion about supermajority, conflict, and fist-of-five conversations, a vibe-check and de escalation procedures. Kaileh, we are not at the stage of adoption. Chuck_ we are by laws a corporation. We need indemnification in the by-laws. This item was discussed and Alex left at 7:29p. Agreements were not made for the by-laws.
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E. Conclusion	The meeting was adjourned by Chair Kaileah Baldwin at 7:29pm. Minutes Prepared by Dawn Dailey
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