

**Board of Directors Regular Meeting
AGENDA**

September 16, 2021, 3:00pm
3100 S. 176th St., SeaTac, WA 98188
Video Conference

PUBLIC CALL IN NUMBER 1 253 215 8782

PLEASE SEE NOTE BELOW

3:00 p.m. – Call to Order—*Maureen Huffman, Board Chair*

1. Roll Call

Excuse absent Board Members – Motion

2. Approve/Amend Agenda

3. Public Comments*

4. Chair's Report

A. Presentation of Consent Agenda – Maureen Huffman, Board Chair

Item 1: Approval of minutes from the June 24, 2021, Regular Board Meeting

Item 2: Approval of Auditing Official's Certificate for June 26, 2021, through September 10, 2021.

Check numbers 9445 through 9500 in the amount of \$338,321.65. Electronic payments in the amount of \$242,702.53.

RECOMMENDED MOTION: I move to approve Consent Agenda Items 1 through 2.

5. Financial Reports - Cecilia Pollock

A. Informational:

a. Financial Reports

6. President's Report – Mark Everton

A. Informational:

a. Strategic Plan

b. Data Information- Replacing SeeSource

c. Office Lease Extension to the end of April 2022

B. Action Items:

a. 2022 Budget

Resolution No. 2021-010 Approving the 2022 Budget

RECOMMENDED MOTION: I move to approve Resolution No. 2021-010, authorizing the 2022 Budget

b. Board Composition

c. Resolution No. 2021-011, Setting the Regular Meeting Schedule for the Calendar Year 2022

RECOMMENDED MOTION: I move to approve Resolution No. 2021-011, Setting the Regular Meeting Schedule for Calendar Year 2022.

7. Staff Reports

A. Informational:

- a. MarCom
 - 1. Social Media (Influencers) – *Jeff Powell*
- b. Sales & Services
 - 1. Starfire (Rugby) – *Caitlyn Shearer*
 - 2. Connect – *Noelle Cueto*

B. Action Items:

8. Executive Session – *Optional*

9. Other Business – *Anyone*

10. Next Meeting Date – *October 14, 2021*

11. Adjournment

***PLEASE NOTE:** Due to the current COVID-19 public health emergency, and social distancing protocols, pursuant to the Governor’s and public health officials’ orders, this meeting will be conducted virtually. The public may call in to the conference line to listen to the meeting per the details provided above. While you will be able to hear the meeting, you will not be able to participate in the meeting. You may be asked to identify yourself. Please note that if you are unable to mute your phone, everyone else on the call-in line will be able to hear you, so please refrain from speaking. If background noise or side conversations interfere with the meeting, your line may be muted or disconnected. The RTA is closed so no one will be able to physically attend this meeting.

This is a Seattle Southside Board of Directors meeting and although open to the public, no public comment process is provided. If you have questions, please email them to autumn@seattlesouthside.com
Thank you!

Join Zoom Meeting

<https://us02web.zoom.us/j/85852060689?pwd=K0sxbWFLSVFRnIDZ1MxTjRtVE1hdz09>

Meeting ID: 858 5206 0689

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