MEETING AGENDA

Committee: Board Meeting
Date: May 25, 2022
Time: 4:00 PM
Location: Zoom

If you cannot attend the meeting, or expect to leave early or arrive late, please call Erica Maniez at 206/848-0249. To join the Zoom meeting, please use this link on your smartphone or computer; the passcode is uq1U#k.

If you dial in, call (253) 215-8782, then enter passcode 972416. The meeting ID is 844 6232 8298.

1. Call to Order (Eugenia Woo) – 4:00 PM
   a. Welcome and Introduction of guests and staff members
   b. Land Acknowledgement – Frank Martin
   c. Public Comment
   d. Board Minute Presentation – Zinnia Hansen

2. Consent Agenda – 4:15 PM – ACTION REQUIRED
   a. Review and approval of the Minutes from the April 27, 2022, Meeting
   b. Review and approval of April 2022 Expenditures

3. Discussion of Race: The Power of an Illusion (Sarah Steen) – 4:20 PM

4. Executive Director’s Report (Brian) – 4:50 PM

5. Executive Session: Ocheami Discussion (Brian) – 4:55 PM – ACTION REQUESTED

6. Adjournment – 5:30 PM

Upcoming Meetings:
June Board Meeting
June 29, 2022 | 4:00 – 5:30 PM | Zoom

September Board Meeting
September 28, 2022 | 4:00 – 5:30 PM | TBD

October Board Meeting
October 26, 2022 | 4:00 – 5:30 PM | TBD

December Board Meeting
December 7, 2022 | 4:00 – 5:30 PM | TBD

This information is available in alternative format for persons with disabilities at 206 296.8574 TTY.