

No quorum - start at 8:36

In attendance: Steve Baber, Amy Padgett, Lauren Thomas, Lynne Robinson, Paul Leuzzi, Mariah Bettise, Eric Evans, County Councilmember Lambert's proxy Ross Marsolf, Lisa Callan, Shahzina Kahn

Staff/Work Group Leadership: Marnie Maraldo, Brooke Buckingham, Martha Sassorossi

Welcome by Shahzina

Updates

- LE Civic Innovation Steering Committee - provided by Marnie on behalf of Byron
  - Collecting background information and interest in topics
  - Health and wellness team disbanded in August
  - 4 teams continuing: education and economic vitality, arts and culture, basic needs focusing on housing, basic needs focused on affordable housing
- December Event
  - Either December 7 or 14
  - Looking at Peter Kirk Senior Center or Presbyterian Church
  - Potential space: Bellevue's tech hub or botanical gardens or extra slice in factoria
  - Future question for board: whether to pursue obtaining insurance (Lauren Thomas has resources)
    - While in City of Bellevue facilities, covered by their insurance since EHSF is a partner
  - Most likely December 14 at Peter Kirk
    - First 30 minutes will be annual report
    - Will need a quorum of the board

- Latter 90 minutes for training from Frameworks Institute
- Meeting w/ Councilmember Balducci's office
  - Opportunity to connect and support her office in advocacy for the eastside
  - Request for data specific to the eastside; data will then be available to us
- Financial Update
  - Fund balance getting high - will look at how to spend down those funds
  - Possible projects
    - ERIC/Equity
    - LGBTQ issues
    - Frameworks Institute training
- Board letter to County Council re: MIDD
  - Thank you to the board for quick action

#### Legislative Committee

- Review of the Legislative Agenda Scoring Rubric
  - Based on Tier 1 statements
  - Screening tool for state legislative items
  - Had access to United Way's screening tool when creating ours; their focus is on equity and social justice so slightly different lens/focus than ours
  - Helps us to focus given our limited resources/capacity for advocacy
  - Feedback:
    - request to change last criteria to "Increases racial equity and diversity"
    - Response: challenging to have two concepts in one criteria; consider "racial equity and inclusion"

- Request to modify Tier 1 statement to read " East King County's real and growing need for human services. Funding for human services on the Eastside must accommodate the growing need."
- Response: it's time to update the Tier 1 statements
- Federal Legislative topic
  - Legislative committee is comfortable having a federal legislative agenda
  - Question about how much staff/board/member capacity to commit to the work
  - Question about role for board members
  - Feedback:
    - One thing to track legislative, another to influence legislation. Before tackling federal, would ask us to understand what impact we have had at the state level. If we haven't had a significant impact at the state level, should continue to focus our efforts there before expanding to federal.
    - Examples of issues: funding (Head Start, CDBG) , eligibility/screening, Medicare eligible hearing aids
    - Recommendation to attach our issues of concern to the topic of concern/hot topic for federal and state legislators (what is that one thing that gives them an attachment to our mission?)
    - Next steps: have committee bring forward proposal for work of a federal legislative agenda (address Paul's request for look at state-level impact of advocacy work)

#### Bylaws Subcommittee Work

- Review of memorandum
- Comments
  - Paul Leuzzi: like the direction. Still issues with Article 8: Membership.
    - Membership policies (e.g. criteria for joining, setting membership costs) would be board policy rather than bylaw.

- Challenge of organizations that are a member of an organization that is a member of EHSF (e.g. organizations that are members of AEA)
- Criteria/any reason we would say no to an organization? Does the Board need to authorize addition of new members? What are the criteria that would allow us to say no?
- What are the rules/criteria for waiving fees for membership?
- Sign off for members (they are agreeing to support our mission, etc.)
- Could be via vote of board or vote of membership
- Appeals process?
- Change proxy language?
  - Ask AI to review
- Request for clarity around email call for ad-hoc meeting
  - Marnie will ask AI to connect with Paul to clarify

Quorum reached at 9:49

#### Information Sharing

- Amy Padgett will be resigning Oct. 14th from Overlake; more to come about replacement
- United Way: upcoming funding changes around domestic violence (for June 2017 - 2018 funding year)
- BSK executive proposal passed by County Council
- Men's Permanent Shelter (and winter siting?) siting - Kelly Rider has good crime statistics to use; provide greater clarity about which shelter(s) we're talking about (permanent?)
- Women and family winter shelters targeted for opening in mid-October
- Men's winter shelter to be opened in winter (not clear)
- CCS New Bethlehem Day Center for Families will open October 15

- Request for \_\_\_\_ meeting agenda to be sent out ahead of time
- ~~Special October 12 Forum Board meeting at BCH at 1:30 PM~~

Paul Leuzzi moved to bring bylaws changes forward for a vote at the annual meeting

All in favor, no opposed