

Board of Directors Meeting

Monday, January 9th, 2017

6:30-8:30 WSCO Office 209 Page St W

Agenda

1. Welcome and public comments
2. Consent agenda
3. 2017 Board Officer Elections
4. Confirm 2017 Ex Officio
5. Resolutions to change WSCO's Committee structure
6. Executive Director's report
7. Meeting reflection and adjourn

Meeting Minutes

- Monica Bryand opens meeting ta 6:38pm
- Krysten moves to approve consent agenda, Angela seconds
 - Unanimous approval
- 2017 Board Officer Elections
 - President
 - Angela nominates Krysten for president -- no other nominations
 - Vice President
 - Craig nominates Analita for vice president
 - Angela nominates self for vice president
 - Analita wins by paper vote
 - Treasurer
 - Krysten nominate Kerry -- no other nominations
 - Secretary
 - Craig self nominates -- no other nomination
- Confirm 2017 ex officio
 - Angela motions to confirm Monica as ex officio and Alicia seconds
 - Unanimously approved
- Resolution to change committee structure
 - There are two kinds of committees
 - Committees of the board
 - Committees made up of board members and public

- Angela makes following motion and Nicholas seconds
 - to dissolve following committees of the board:
 - Finance and Fundraising
 - Organizational Development & Governance
 - Communications
 - to dissolve committee of WSCO
 - Transportation
 - to establish or reinstate (each to be co-chaired by a board member and community member)
 - Environmental Justice
 - West Side Strong (formerly community outreach & safety)
 - West Side Business and Economic Development
- Unanimously approved
- Executive Director Report
 - Just started interviews for open positions, six candidates for each position
 - May move on to a second round but expect a decision by end of month
 - Project Overview
 - Better Bus Stop (continuing until February 2017)
 - Looking at equity around bussing - partners with NeDa and Neighborhood House
 - Headwaters
 - Community policing redesign work
 - Hosting two community forums, space for safe communications (Jan 31st at Neighborhood house will be the first)
 - Collaboration of District Councils -- looking at equity
 - Meeting soon with consultant coming in to manage the project
 - West Side Rising
 - Coming over the entrance to West Side, what do you see
 - Submitted funding for this project - put in for a total of \$50k to support community designed corridor branding effort
 - Leverages dollars committed by council member on streetside improvements
 - Look to local artists, will have listening sessions and community voting
 - Infrastructure dollars
 - Some will go to board development
 - Environmental justice work - environmental pollution control agency working on a grant - will also be working with residents currently living with air quality issues

- Met Council grant - carry out conversations around system -- builds into equity and RDLU, some interest in environmental justice work looking at storm water management
- Brownfield work
 - Scheduled session setup on 26th to talk about what brownfields are and how to address them -- livestream scheduled for this Friday to communicate out to the public
 - NeDa having conversations around use of 1st floor at 430 Robert location in planning stages to incorporate outdoor hub including cycles for change and others, also may have WSCO moving into the 2nd floor of this location -- more to come as plans develop
 - February Board retreat
 - Draft work plan for the year
 - Discuss ways we can work as a board to interact with the community
 - Look at fundraising
 - Dates are 2/18 or 2/25 -- Krysten looking to find location and confirm date -- will send out a notice to the board
- Meeting Reflection and Adjourn
 - Efficient use of time
 - Looking forward to getting to know board members more
 - ED Report helpful
 - Room is a good size
 - Would like to know more about the pathway to committees -- how to choose/get involved
 - More time to review consent agenda
 - Excitement about the new faces in the room and looking forward to a year of movement
 - Thankful for work done last year to get us where we are
 - Important to develop a scorecard, what key metrics do we want to use to measure our performance as a board
 - Space set up well so we can all have eye contact for conversations
 - Krysten will send out a link to a board assessment that we can use to design training
 - Angela motions to adjourn 8pm, Louis seconds - unanimously approve

Attendees

- Nicholas Novacek-bundt
- Louis Garcia
- Monica Bryand
- Monica Bravo

- Kerry Mathew
- Tianna Reyes
- Alicia Lucio
- Joanna Lowry
- Analita Silva
- Craig Willford
- Krysten Ryba-Tures
- Angela Marlow
- Kareem Smith
- Abigail Dominguez
- Chue Chang
- Derek Johnson