

WSCO Board of Directors Meeting Notes
Monday, October 9th
6:30-8:30 pm 209 Page St. W

Agenda:

- Call to order
- Welcome and public comments
- Consent Agenda
 - December Minutes
 - January Agenda
 - Recent Letters of Support / Committee Actions
 - Executive Director Report
 - Code of Conduct
- 2018 Officer Elections
- Resolution to Dissolve Two Standing Committees
 - West Side Strong
 - Business and Economic Power
- Resolution to Adopt a 2018 Organizational Budget
- Resolution to Request an Eight Month Development Moratorium.
- Resolution to Approve the 2018 Community Engagement Program Workplan and Budget

Meeting Notes:

- Call to order: 6:33 pm
- Public comments
 - No public comments
- Consent Agenda
 - Remove the 2018 budget discussion and vote until February.
 - Remove the development moratorium discussion and vote. The matter will be taken up at RDLU in January, then by the board. In the meantime, WSCO will get the needed clarity from the city of Saint Paul.
 - We will vote to authorize WSCO to enter into a contract with the city of Saint Paul for community engagement. Staff will print out the 2017 workplan, the proposed 2018 workplan, and the 2018 estimated budget. This is a vote we cannot delay because WSCO must execution of the contract and submitting reimbursements ASAP.
 - Remove code of conduct from the agenda
 - Question regarding the budget -- July's budget was a rolling 18 month and the current plan is to revisit in Feb
 - Nick moves to consent, Jen seconds: unanimous approval from the board
- 2018 Officer Elections
 - Signe Hushagen agrees to be ballot counter
 - President

- Craig Willford
 - Louis Garcia nominated by Chue and accepts nomination
 - Vote: Craig will serve as President
 - Vice President
 - Miguel Brito
 - Chue Chang
 - Vote: Miguel will serve as Vice President
 - Secretary
 - Joanna Lowry
 - Nick Johnson
 - Vote: Joanna will serve as Secretary
 - Treasurer
 - Leah Porter nominated by Krysten and she accepts
 - Vote: Leah Porter will serve as Treasurer
 - Ex Officio
 - Joy Sorensen Navarre
 - Krysten motions to accept, Jen seconds, unanimously passed
- Resolution to Dissolve Two Standing Committees
 - West Side Strong
 - Business and Economic Power
 - Work will live in other areas of the organization or project-based organizing (like, Scorecard taskforce). Compared to a standing committee that requires notice, minutes, etc. and there currently isn't as much energy
 - RDLU, Executive Committee, Health and Environmental Justice
 - Krysten motions, Leah seconds
 - Unanimously approved
- Resolution to Approve the 2018 Community Engagement Program Workplan and Budget
 - **Nick moves to authorize WSCO to enter into the contract with the city of Saint Paul for 2018 community engagement. Nancy seconds.**
 - The 2018 award amount has not yet been shared with us, but the expectation is that it will not differ significantly from the 2017 award.
 - (Time to review the 2017 workplan and proposed 2018 workplan)
 - Noted gaps in the FY2018 Achieved Outcomes, especially concerning HEJ activities. Ensure outcomes are measurable.
 - **Nick amends resolution: achieved outcomes for all 2018 activities be completed and measurable. Craig seconds.**
 - **Louis amends that 2017 achieved outcomes be shared and reviewed by the board prior to the contract being submitted. Chue seconds.**
 - **Unanimously approved**
- Nick moves to Adjourn at 7:49 pm. JJ seconds.

Attendees:

- Krysten Ryba-Tures
- Nick Johnson
- Craig Willford
- Tianna Reyes
- JJ Bermeo
- Jen Crea
- Leah Porter
- Louis Garcia
- Chue Chang
- Nancy Paez
- Miguel Brito
- Joy Sorensen Navarre(on phone)
- Signe Hushagen (alternate)
- Monica Marrocco (alternate)
- Katie Haas (alternate)