

Seattle Indian Services Commission
Governing Council
AGENDA

Wednesday, March 14, 2018
12:00 Noon – 1:30PM

Seattle City Hall – Office of Intergovernmental Relations
Linda Cannon International Conference Room
600 4th Avenue – 5th Floor
Seattle, WA 98104

REGULAR MEETING

<u>Item</u>	<u>Person/Action</u>
I. Call to Order	Claudia Kauffman, Chair
II. Consent Agenda	
A. Approval of Governing Council Meeting Minutes: • February 28, 2018 Special Meeting	<i>(Action Item)</i>
B. Approval of Financial Reports/Financial Matters: • February 2018	<i>(Action Item)</i>
C. Review/Authorize Payment of Invoice(s) • Headwater People Consulting - \$2,182.11 • Big Water Consulting - \$874.08	<i>(Action Item)</i>
III. Programs and Information Items	
A. Governing Council Chair Report	Claudia Kauffman, Chair
B. Governing Council Member(s) Report	All
C. Staff Report/Updates - CY 2017 Financial Summary - CWD Group Contract for Financial Services	Kenny Pittman, City of Seattle
IV. Closed Session under RCW 42.30.110(1)(g)	
A. Adjourn from Regular Session to Convene into Closed/Executive Session to interview candidate(s) for Program Director Position.	Claudia Kauffman, Chair
B. Adjourn from Closed/Executive and Reconvene into Regular Session.	Claudia Kauffman, Chair
V. New Business	
A. Discussion/potential employment offer for Program Director Position.	All <i>(Discussion/Possible Action Item)</i>

<u>Item</u>	<u>Person/Action</u>
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VI. Old Business

- A. SISC By-Laws: Update Process
All
(Discussion/Possible Action Item)
- B. SISC Foundation: Creation
All
(Discussion/Possible Action Item)

VII. Other Business

- A. 2018 Statements of Economic Interests
All
(Action Item)
- B. Discussion of various projects, member's issues/
concerns.
All
(Discussion/Possible Action Item)

VIII. Adjournment

Action Item

Next Regular Meeting: April 11, 2018 at 12 Noon

REVISED