



The Arc of King County
2020 Annual Meeting Minutes
May 30, 2020, 1:00-2:30pm via ZOOM

Board members in attendance: David Eaton, Josh Breda, Becky Bisbee, Adam Kahn, Mariam Araujo, Jim Sfekas, Helen Nash, Dana Brickham, Shayla Collins, Katie Hurt and Steve Ferreira

Staff in attendance: Robin Tatsuda, Tom Haupt, Hillary Spears, Bruce Bryant, Musa Njadoe, Rachel Nemhauser, Leslie Huber, Caleb Nyangate, Patricia Gonzalez, Eric Matthes and Jae Kim

1:00 p.m. Welcome and land acknowledgement

■ **David Eaton, president:** Welcome.

■ **Robin Tatsuda, executive director:** *Land Acknowledgement - Before we begin, I would like to acknowledge that our work in King County occurs on the traditional land of the Duwamish Tribe, the first people of Seattle who remain here to this day. I want to express my deepest honor and gratitude to the land itself and the Duwamish Tribe.*

- **David:** Overview of agenda and invitation to check out Annual Report https://arcofkingcounty.org/file_download/inline/b1050b34-6263-4e36-8a70-d5c747f1a929

1:05 – Board business (David & Josh)

■ **President David Eaton:** Approval of 2019 Annual Meeting Minutes:

- **Motion made by Josh Breda.** Second: Becky Bisbee
- Abstention: Adam Kahn.
- Approved.
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■ **Finance Committee chair Josh Breda** reviewed organization's finances, which are strong despite Covid-19 pandemic.

■ **Election of board members: David Eaton:**

- **Motion made by Kyle Matheson** to re-elect board members for a new three-year term:
 - David Eaton
 - Katie Hurt
 - Becky BisbeeSecond: Mariam Araujo
Approved.
- **Motion by Shayla Collins** to elect interim board members for their first 3-year term:
 - Helen Nash
 - Adam Kahn
 - Mariam Araujo
 - Dana BrickhamSecond: Jim Sfekas
Approved
- **Farewells**
 - Edward Gay, immediate past president, board member 2011-20
 - Stacy Dym, former executive director, 2015-2020

1:30 – Staff Recognition (David)

- **Cathy Murahashi**: Served for 18 years, most recently as the Family Engagement Coordinator for our King County Parent & Family Coalition before leaving earlier this year.
- **Longevity Milestones:**
 - **Musa Njadowe** – Direct Support Professional; 5 years
 - **Rachel Nemhauser** – Community & Family Support Program Manager; 5 years
 - **Leslie Huber** – Director of Operations; 5 years
 - **Caleb Nyangate** -- Direct Support Professional; 10 years
 - **Patricia Gonzalez** – Parent to Parent Coordinator for Spanish-Speaking Families; 10 years
 - **Eric Matthes** – Coordinator of the Community Change Champions Program; 10 years
 - **Tom Haupt** – Director of Supported Living; 25 years
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- **1:45 – Get Moving with Eric Matthes** – Led group in stretches

1:50 – State of The Arc of King County

- **David:** Introduction of Robin Tatsuda as new Executive Director. Robin delivered state-of-the-Arc address, including challenges presented by lack of state funding and Covid-19 pandemic.

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2:00 – Program Updates:

- **Tom Haupt:** Director of Supported Living: Amazing staff responding to challenges of dealing with Covid-19 pandemic.
- **Scott Brown:** Director of Information & Family Support: Expanding real-time information in English and Spanish, expanding Lunch and Learn programing.
- **Ramona Hattendorf:** Director of Advocacy: Retooling programs to be online. Launching health and well-being video series for self-advocates, building case for no cuts to federal and state funding.

2:20 – Final Thoughts: Information and Resource Coordinator Jae Kim & Robin Tatsuda

2:25 – Call to Action: Robin Tatsuda

- Asks members to engage with The Arc and to take action by speaking up and participating in advocacy work with government leaders.

2:30 – Wrap Up

- Motion to adjourn Kyle Matheson
- Second Steve Ferriera
- Approved.
- The meeting adjourned at 2:35 p.m.

Respectfully Submitted by:

Becky Bisbee

Secretary