

**TACOMA 360**  
**Executive Board Meeting Minutes**  
March 5, 2010

The Executive Board of Tacoma 360 met on Friday, March 5, 2010, at 8:00 a.m. in the 11<sup>th</sup> floor conference room of the Tacoma Municipal Building, 747 Market Street in Tacoma, Washington.

Kim Golding called the meeting to order at 8:07 a.m. Members Kim Golding, David Graybill, Kurt Miller, Duke Paulson, Tim Reid, and Marilyn Strickland, were present. Also in attendance were John Briebl and liaison Helen Myrick.

The purpose of today's meeting was to:

- Approve the Minutes of the February 18, 2010 meeting
- Review Bylaws
- Discuss the new hire's title and work plan
- Discuss next steps

Marilyn Strickland moved that the minutes of February 18, 2010, be approved as is. Kurt Miller seconded. Motion carried 6 years

Next was discussion of the contract for Julia Garnett. Kurt Miller, Victoria Woodards and Duke Paulson presented the contract to Julia Garnett, after having it reviewed by the City's legal department. It was noted that the position title was changed from Executive Director to Strategic Director. The Board reviewed the terms of the contract and it was determined that a clause would be added with regard to intellectual property.

Victoria Woodards arrived at 8:31 a.m.

Kurt Miller will make the necessary revisions to the contract and send it to the Board. The Board will review it and respond to him by Monday, March 8. He will then get it to Julia Garnett for signature.

Next the Bylaws were distributed and in order to allow time for Board members to read them thoroughly, this item was tabled to the next meeting for discussion and approval.

Julia Garnett reviewed her work plan and indicated she has established an email address of [tacoma360@comcast.net](mailto:tacoma360@comcast.net). She also suggested a Board/Strategic Director retreat to determine the Boards vision, mission, goals, and desired outcomes. After reviewing personal calendars, it was decided that the retreat would be held on April 2, from 8:00 a.m. to 12:00 noon at the Snake Lake facility (to be confirmed by Tim Reid) and that the business meeting originally scheduled for April 2, be moved to Friday, March 26, at 8:00 a.m.

The topic of the Tacoma 360 website was discussed briefly and will be an agenda item for the next meeting.

The Tacoma 360 Executive Board Meeting adjourned at 9:20 a.m.

Minutes taken by Pearl Mora, Tacoma Public Schools