



Executive Board Meeting
Friday, May 15, 2020; 10:00am - Noon
Telephone Conference Call ONLY

Parking: NOTE: Meeting will be via telephone conference call ONLY
Call in info: For audio and/or, please use the Skype link in the appointment

AGENDA

1. Introductions and Roll Call
2. Approve Today's Agenda – VOTE
3. Approve April Minutes –VOTE
4. COVID-19 Impacts
5. GovJobsToday Update
6. Business Development Updates
 - a. Onboarding Jurisdictions (Edmonds, SeaTac and Woodway)
 - b. Agreements in Process (Auburn, Federal Way, Monroe, WSDOT)
 - c. Competitors and Partners
7. Jurisdiction Finance Statuses
8. eCityGov Alliance Finances
 - a. 2021-2022 Budget Development Schedule
 - b. 2018 Year End Results
 - c. 2019 Year End Results



- d. 2020 Projected Budget
 - e. 2021-2022 Proposed Budget Example – POSSIBLE VOTE
 - f. 2021-2022 Proposed Budget Questions
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- 9. MBP Work Plan Updates
 - a. MBP eCheck Status
 - b. MBP eCheck Authorization Notification
 - c. MBP Jurisdiction Dashboard 2 Status
 - d. MBP ePermit Requirements
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- 10. Jurisdiction Technical Assistance Updates
 - a. Sammamish
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- 11. Adjourn



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1. **Call to order:** The chairperson, Rick Rudometkin, called the meeting to order at 10:09am
2. **Roll Call:**
 - Member attendees:** Nathan McCommon City of Bellevue, John Traeger City of Issaquah, Nancy Ousley City of Kenmore, Tracey Dunlap City of Kirkland, Rick Rudometkin City of Snoqualmie
 - Members absent:** City of Sammamish
 - Other attendees:** Barb Mock Snohomish County, Warren Cheney King County, Evan Phillips, Fiscal Manager City of Bellevue, M’Lisa Marks eCityGov Alliance secretary
3. **Approval of Agenda:**
 - Motion: Nathan McCommon made a motion to approve the agenda
 - Seconded: Tracey Dunlap
 - Discussion: no discussion
 - Approval: Motion approved by all
4. **Approval of April Minutes:**
 - Motion: Nathan McCommon made a motion to approve the April 2020 minutes
 - Seconded: Nancy Ousley
 - Discussion: The Board agreed to move to Executive Board action only minutes in the future.
 - Approval: Motion approved by all
5. **COVID-19 Impacts** The Executive Director gave an update on the covid-19 Impacts to eCityGov Alliance.
6. **GovJobsToday Updates** The Executive Director gave an update on GovJobsToday subscribers and how that might inform the development of the 2021-2022 Alliance draft budget.
7. **Business Development Updates**
 - Onboarding Jurisdictions (Edmonds, SeaTac and Woodway)
 - Agreements in Process (Auburn, Federal Way, Monroe, WSDOT)
 - Competitors and Partners
8. **Jurisdiction Finance Statuses** Earlier in the meeting, Board members gave brief summaries of their budgetary activities as it relates to managing the impacts of COVID-19.
9. **eCityGov Alliance Finances** The Executive Director confirmed the 2021-2022 budget development schedule, recapped the 2018 and 2019 year-end results, shared a 2020

projected budget and then walked the Board through an early draft of the 2021-2020 proposed Alliance budget.

- 2021-2022 Budget Development Schedule
- 2018 Year End Results
- 2019 Year End Results
- 2020 Projected Budget
- 2021-2022 Proposed Budget Example
- 2021-2022 Proposed Budget Questions

10.MBP Work Plan Updates The Executive Director gave a summary of the current work plan for MBP, including the revised schedule for the Jurisdiction Dashboard Phase 2 project, which had its go live date moved from May to August 2020.

- MBP eCheck Status
- MBP eCheck Authorization Notification
- MBP Jurisdiction Dashboard 2 Status
- MBP ePermit Requirements

11.Jurisdiction Technical Assistance Updates The Executive Director shared a summary of a meeting he had with the City of Sammamish leadership regarding Alliance and MBP membership.

Sammamish

12.Adjourn:

Motion to adjourn: John Traeger made a motion to adjourn the meeting at 11:38am

Second: Rick Rudometkin

Discussion: No discussion

Approval: Motion approved by all