Sweetened Beverage Tax Community Advisory Board (CAB)

	Date: June 18, 2025
MEETING	Time: 10:30am – 2:00pm
SUMMARY	Location: Seattle Municipal Tower - 1940
	**Special Meeting – New Member Welcome and Orientation
MEMBERS PRESENT:	Joey Lu*, Barbara Baquero, Nurhazlia Mohamath*, Bilan Aden, Tanika Thompson Bird, Angie S. Wood*, Yamila Sterling*, Jen Moss, Dan Torres, Laura Nicholson *New appointment in process
MEMBERS ABSENT:	Barbara Rockey
VACANT SEATS:	None
GUESTS:	Akshay Iyengar, City Budget Office
	Bridget Igoe, Office of Sustainability & Environment
	Robyn Kumar, Office of Sustainability & Environment
	Sean Walsh, Human Services Department
	Sharon Lerman, Office of Sustainability & Environment
	Star Berry, Office of Sustainability & Environment
DECISION	The CAB decided to schedule an in-person meeting in August.
POINT(s):	

Meeting Slides

Welcome and Introductions

- T. Thompson Bird, CAB Co-Chair, opened the meeting and facilitated introductions. CAB members and City staff introduced themselves.
- T. Thompson Bird had to step away from 11:30am 1:15pm
- J. Moss had to step away from 11:45am 1:15pm

CAB Overview and Highlights

D. Torres presented the history of the SBT, role of the CAB, overview of SBT-funded programs, and policy priorities for the CAB. <u>See slides</u> pages 3-31.

City Budget Process & CAB Work Plan

B. Igoe provided an overview of the City's budget process, highlighting when and how the CAB generally engages. She also reviewed the high-level 2025 CAB calendar. See slides pages 32-37.

CAB Foundations

Members took a few minutes to review and discuss the CAB's foundational materials – CAB values, meeting agreements, bylaws, and policies/procedures. Discussion was focused on any questions or comments about the materials and identify potential areas for clarification or improvement.

Links to foundational documents:

- CAB Rules, Policies, and Procedures (last updated February 2023)
- CAB Vision, Values, Budget Principles, and Meeting Agreements (last updated February 2023)

Comments:

- New members appreciated the clear processes for recusals noting the importance of this when the CAB is developing recommendations on potential budget cuts or adds
- There were some guestions about the Executive Committee and co-chairs, specifically:
 - What are the duties of the at-large member of the Executive Committee?
 - How do the terms of the Executive Committee (separate from the terms of appointments) work in practice (see sections 3.4 and 3.5 in the bylaws)?
 - o If there is a need to start planning for new Executive Committee members since one of the long-time co-chairs (J. Moss) will be finishing up her second appointment term?
- One CAB member noted there were no grievance procedures which might be helpful from a risk management perspective.

The CAB will continue reviewing and discussing potential updates to the foundational documents in August.

The meeting adjourned at 2pm.