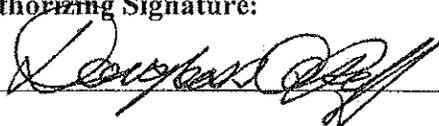


FILED
CITY OF SEATTLE

2013 OCT 16 PM 4:55

City of Seattle
Notice of Appointment

CITY CLERK

Name: Dorothy H. Mann		<input type="checkbox"/> Executive Appointment <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input checked="" type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency
Residential Neighborhood: 1950 Alaskan Way	Zip Code: 98101	Contact Phone No.: 206.443.4252
Appointed to: Museum Development Authority Board		Date of Appointment: July 13, 2013
Authority (Ord., Res.): CF 294301		Term of Office: 3 years From: July 13, 2013 To: July 13, 2016
Comments: Dorothy is a renewing member and representative of the PDA, having served since 1992. This is a reappointment made by the Museum Development Authority. Dorothy is an independent consultant with expertise in healthcare administration and policy and has had extensive experience consulting and coaching for individual and organizational change. She is currently a clinical associate professor with the Department of Health services at the University of Washington, in addition to consulting for the Executive Service Corps of Seattle on nonprofit governance and strategic planning. She currently serves on the boards of the Group Health Community Foundation and other organizations.		
Authorizing Signature: 		Name and Title of Officer Making Appointments: DOUGLASS RAFF PRESIDENT

Confirmed by the Following Vote at City Council

In Favor:	Against:	Date:
Attested by:		Title:

MUSEUM DEVELOPMENT AUTHORITY OF SEATTLE

1300 First Avenue
Seattle, WA 98101

Meeting Minutes: MDA Council Meeting
Thursday, October 10, 2013 8:30AM
Maloney Boardroom
Seattle Art Museum, DT

Attendees:

Doug Raff
Robert Flowers
Dorothy Mann
Rosita Romero
Robert Strong
Doug Norberg

Bob Cundall – SAM Staff
Nancy Zwieback - SAM Staff
Kim Rorschach – SAM Staff
Tiffany Pugh – SAM Staff

Gerry Johnson – Pacifica Law Group

The meeting was called to order at 8:33 a.m. Doug Raff presided. Tiffany Pugh took the minutes. There was no public comment.

Minutes from the May 9, 2013 meeting were approved.

Nancy Zwieback provided the FY13 Annual Report and the FY14 Statement of Revenues and Expenditures through 8/31/13. Expenditures were reviewed and approved.

Dorothy Mann was re-appointed to the Council.

Bob Cundall and Gerry Johnson discussed refunding for the Museum Development Authority Special Obligation Bonds, 2005 series, and provided timelines and explanation of City Council approval process.

The meeting adjourned at 9:00 a.m.

Douglass A. Raff
Chair

Dorothy Holland Mann, Ph.D., M.P.H.

Dorothy Holland Mann was the first woman and first African-American to head Region X of the US PHS (which includes Washington, Oregon, Idaho and Alaska) when she was appointed to the position in 1979. During her tenure, Region X led the nation on a number of public health initiatives, including research on Chlamydia diagnosis and treatment, improvement of national Pap Smear guidelines and research on SE Asian women immigrants health care needs and migrant health services. She established the first Office on Women's Health in a federal regional office in the United States. She was also the lead federal official in the Region for the Surgeon General's interpersonal violence prevention initiative.

Upon retirement from federal employment, Dr. Mann co-chaired Mayor Rice's Violence Prevention Project, publishing two documents, Building Blocks for Peace: Violence Prevention For You and Your Community and Building Blocks for Peace: A Demonstration in Community Partnership. At the UW Institute for Public Policy and Management (now the Evans School) she conducted the first study for the State Department of Labor and Industries on the incidence and prevalence of violence in the workplace. The study results were used by the Department to determine the need to offer assistance to employers in development of violence prevention policies and procedures.

Dr. Mann has contributed to the community through her service as a four term Chair of the Board of Trustees of Group Health Cooperative of Puget Sound during her nine year tenure. In addition she served seven years on the Board of Directors of the Kaiser Permanente Hospital and Health Plan. She is an independent member of the Board of Directors of Virginia Mason Medical Center where she serves on the Quality of Care and Governance Committees. She is an adjunct professor in the UW School of Public Health and Community Medicine.

Dr. Mann currently consults by referral with women in professional transition and on nonprofit governance structures, roles and responsibilities.

In addition to her work in her expert area of health services administration and policy, Dr. Mann is a community and arts activist. She is a founding member of the Washington Women's Foundation. She is a member and past Chair of the Seattle Arts Commission and member and past chair of the Seattle Art Museum's Development Authority Council. She currently served on the Board of Trustees of Cornish College of the Arts and is a member of its Governance and Trustees Committee. On the national level she served for six years on the the Board of Directors of the HSC Foundation, an organization dedicated to providing services to children and families with special needs.

At the end of 2009 she published her memoir, *Guide My Feet*. In January 2012 she received the 2012 Distinguished Service Award from the UW Health Sciences Center and the UW Medical Center in tribute to Martin Luther King Jr.

Museum Development Authority

October 2013

9 members: Per RCW 35.21.730 and Seattle Municipal Code (SMC) 3.110.010; appointed as follows; subject to City Council confirmation; 3-year terms.

- 3 (one each year) Appointed by Mayor
- 3 (one each year) Appointed by Seattle Art Museum
- 3 (one each year) Appointed by MDA Council (may not be members of SAM Board of Trustees)

D	G	Name	First Appointed	Current Term Ends	Term #	Represents / Position	Appointed by
3	F	Rosita Romero	2007	07/31/16	3rd	Member	Mayor (1)
	F	Margaret K. Walker		07/12/13		Member	Seattle Art Museum
2	F	Dorothy H. Mann	1992	07/12/16	8th	Member	MDA Council
	M	Henry McGee		10/01/15	4th	Member	Mayor (2)
	M	Robert Strong	2006	07/12/15	3rd	Member	Seattle Art Museum
	M	Douglas A. Raff	1999	07/12/15	5th	Chair	MDA Council
2	M	Robert J. Flowers		07/12/14		Member	Mayor (3)
	M	Douglas Norberg		07/12/14		Member	Seattle Art Museum
	M	J. Thurston Roach		07/12/14		Treasurer	MDA Council

Diversity:

Appt. Authority	Men	Women	Vacant	Minority	(1)	(2)	(3)	(4)	(5)	(6)
					Asian American	African American	Hispanic	Native American	Other	Caucasian
Mayor	2	1	0			2	1			
Total	6	3	0	4	0	2	1	0	0	5

* Other includes diversity in any of the following: race, gender and/or ability