



King County

Adult Services Division

Women's Advisory Board

Department of Community and Human Services

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TTY Relay: 711

WOMEN'S ADVISORY BOARD MINUTES FROM THE October 9, 2024, MEETING

Meeting Type: Regular: X Special: _	Location: Chinook Building- 401 5 th Ave., Seattle, WA Join Zoom Meeting: Join Zoom Meeting https://kingcounty.zoom.us/j/84312053856 Meeting ID: 843 1205 3856 Passcode: KCWAB	Called to Order: 4:00 PM	By: Chair Leslie Hamada
Members Present:			
Hafsa Azaz- <i>po.13</i> Council At- Large	Leslie Kay Hamada- <i>po.11</i> Council At- Large	<i>Po. 14 Vacant</i> Executive at-large representative	
Tanya Matthews- <i>po.2</i> Councilmember Zahilay	Maria Langbauer- <i>Po.8</i> Councilmember Mosqueda		
Ramsey Mayhew- <i>po.12</i> Council At-Large	<i>Po. 1 Vacant</i> Councilmember Dembowski		
Sarah Reyneveld- <i>po.4</i> Councilmember Jorge Baron	<i>Po. 6 Vacant</i> Councilmember Balducci		
Hend Alhinnawi- <i>po.10</i> Council At-Large	<i>Po. 7 Vacant</i> Councilmember Von Reichbauer		
Yasmin Ali- <i>po.3</i> Councilmember Sarah Perry	<i>Po. 9 Vacant</i> Councilmember Dunn		
Excused/Absent:	Sarah Brusig- <i>po.5</i> Councilmember Upthegrove		
Speakers:	Alex O'Reilly, Aging and Disability Services Advisory Council Chair; Meg Estep Woolf, Age Friendly Seattle- Project Lead		
Staff:	Marjan Didra King County Staff Liaison; Traci Adair King County Staff		
Guests:	Alex O'Reilly, Aging and Disability Services Advisory Council Chair; Meg Estep Woolf, Age Friendly Seattle- Project Lead; Traci Adair King County Staff		
Approval of Agenda: Yes		Vote: 8 Yeas; 1 Excused*	
Approval of Minutes: Yes		Vote: 8 Yeas; 1 Excused*	

AGENDA ITEMS:

Agenda Item 1:	Welcome & Introductions		
	Chair Leslie Hamada welcomed members to the meeting; motions and approvals were made on the agenda and last month’s meeting minutes.		
Action Items:		Person(s) Responsible:	Deadline/Due Date
		Leslie Hamada	10/9/2024

Agenda Item 2:	Public Comment		
	None		
Action Items:		Person Responsible	Deadline/Due Date

Agenda Item 3:	Announcements		
	<p>Board Members Sarah Reyneveld and Tanya Matthews announced that the KC-WAB members had presented their GBV recommendation to the King County Council-Committee of the Whole (KC-COW) on Monday, October 7, 2024. Members Reyneveld and Matthews coordinated efforts for the presentation. Board Member Leslie Hamada and Staff Liaison Marjan Didra were present at the Council meeting.</p> <p>Board Member Sarah Reyneveld announced that the Office of Council Member Maqueda has suggested that the WAB members submit a general budget request to support the needs of Women in King County.</p>		
Action Items:	Presented to the KC-COW on October 7, 2024	Person Responsible	Deadline/Due Date
	WAB members to convene and work on suggesting budget needs.	Sarah Reyneveld	ASAP

Agenda Item 4:	Healthy Aging Discussion and Q&A		
	<p>As a citywide initiative, the age-friendly Seattle ensures that the needs of older adults are recognized and prioritized. That might include compiling and sharing data to inform transportation or housing plans, hosting a cross-disciplinary educational forum on accessible events and spaces or encouraging stakeholder collaboration around emergency preparedness for older adults. Prior to the presentation, WAB members were provided an online 45 minute training video in advance to ensure an engaging conversation during their meeting.</p>		
Action Items:		Person Responsible	Deadline/Due Date
		Meg Estep Woolf Alex O’Reilly	10/9/2024

Agenda Item 5:	Presentation Discussion Summary		
	Members to continue taking notes during the presentation and ensure a smooth record taking process.		

Action Items:		Person Responsible WAB members	Deadline/Due Date
Agenda Item 6:	WAB By-laws Members discussed their plan to update the WAB by-laws and plan to allocate their meeting time in November to provide updates on the document.		
Action Items: WAB members		Person Responsible WAB members	Deadline/Due Date ASAP
Agenda Item 7:	Next Steps Members continue to engage in an insightful discussion about the process for potential updates to the WAB By-laws and the internal coordination of the document update process.		
Action Items: WAB members to work on the WAB by-laws in their November meeting.		Person Responsible WAB members	Deadline/Due Date

AJOURNMENT

Time: 6:00 p.m.

NEXT MEETING

Date: November 13, 2024, Chair: Leslie Hamada Time: 4:00-6:00 p.m. Location: Chinook Building- 401 5th Ave., Room 118, Seattle, WA OR Zoom/Call-In