

**Adult Services Division**

Women’s Advisory Board

Department of Community and Human Services

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Seattle, WA 98104

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**WOMEN’S ADVISORY BOARD**

**MINUTES FROM THE November 8, 2023, MEETING**

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| Meeting Type:Regular: XSpecial: \_ | Location: Chinook Building- 401 5th Ave., Seattle, WAJoin 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:Tanya Matthews  |
|  |  |  |  |
| **Members Present:** |  |
| Sarah Reyneveld- *po.4*Councilmember Kohl-Welles | *Po. 1 Vacant*Councilmember Dembowski | *Po. 13 Vacant*Council At-Large |
| Tanya Matthews- *po.2*Councilmember Zahilay | *Po. 5 Vacant*Councilmember Upthegrove | *Po. 14 Vacant*Council At-Large |
|  | *Po. 9 Vacant*Councilmember Dunn | *Po. 15 Vacant*Council At-Large |
|  | *Po. 10 Vacant* *Council At-Large* |  |
|  | *Po. 11 Vacant* Council At-Large |  |
|  | *Po. 12 Vacant*Council At-Large |  |
| **Excused/Absent:** | Roxanne Thayer (po*.*8)- Councilmember McDermott; Karol Brown (*po.6)-* Councilmember Balducci |
|   |
| **Speakers:** | N/A |
| **Staff:** | Marjan Didra- King County Staff Liaison, Melissa Margain- King County Staff Liaison |
| **Guests:** |  |
| **Approval of Agenda:** N/A | Vote: N/A |
| **Approval of Minutes:** N/A | Vote: N/A |

**AGENDA ITEMS:**

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| --- | --- |
| **Agenda Item 1:** | **Welcome & Introductions** |
|  |  |
| **Action Items:**  | Person(s) Responsible: | Deadline/Due Date |
| In this meeting, the WAB members discussed in length their new members orientation plans, future resolution ideas, and the recommendation transmittal process.  | WAB members | November 8, 2023  |

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| --- | --- |
| **Agenda Item 2:** | **Public Comment** |
|  | None |
| **Action Items:** | Person Responsible | Deadline/Due Date |
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| **Agenda Item 3:** | **Announcements** |
|  | **Boardmember Updates:** Chair Tanya Matthews provided detailed updates about the Domestic Violence Awareness Month event from October 29.Chair Tanya Matthews announced they will present the recommendations on November 11, 2023, to the Domestic Violence Regional Task Force. |
| **Action Items:**  | Person Responsible | Deadline/Due Date |
|  |  |  |
|  |  |
| **Agenda Item: Future Focus** | **Older Adults and Healthy Aging (OAHA)** |
|  | WAB members are interested in presentations from various organizations that provide services to Seniors to discuss issues such as transportation. Specifically, WAB members want to hear from those with lived experiences or those living in poverty. |
| **Action Items:** |  |  |
| **Future Agenda**  | Person Responsible | Deadline/Due Date |
| WAB members to write a draft proclamation or resolutions and share with others to edit. | WAB members | ASAP |
| Members to reach out to their Councilmembers to share the existing vacant positions.  | WAB members | ASAP |
| Recap of the orientation as it will be in person for everyone to get to know each other (Zoom option will be available).* Create group norms and values
* Provide new members with the big picture
* The kind of work that King County WAB does
* The recommendations writing process
* Share the Bylaws of the WAB
* The expectation setting and division of responsibilities
* All-inclusive space
* Welcome video from KC leadership
* Rick Ybarra to join the orientation meeting to provide an overview
* Hear from everyone on the issues that are most important to women in King County
 | WAB members | ASAP |
| Members to review the bylaws for their meeting in December | WAB members | ASAP |
| Members to assign tasks to each member for consistency purposes. | WAB members | ASAP |
| Reach out to King County member assisting with the Senior’s Project. | Marjan Didra | ASAP |
| GBV recommendation and updates on the transmittal. | Melissa Margain | ASAP |

**AJOURNMENT**

 Time: 5:20 p.m.

**NEXT MEETING**

Date: December 13, 2023, Vice Chair: Tanya Matthews Time: 4:00-6:00 p.m. Location: Chinook Building- 401 5th Ave., Room 115, Seattle, WA OR Zoom/Call-In