



King County

Adult Services Division

Women's Advisory Board

Department of Community and Human Services

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Seattle, WA 98104

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TTY Relay: 711

WOMEN'S ADVISORY BOARD MINUTES FROM THE NOVEMBER 13, 2024, MEETING

Meeting Type: Regular: X Special: _	Location: Chinook Building- 401 5 th Ave., Seattle, WA Join Zoom Meeting https://kingcounty.zoom.us/j/89835616024 Meeting ID: 898 3561 6024 Passcode: KCWAB	Called to Order: 4:00 PM	By: Chair Leslie Hamada
Members Present:			
Hafsa Azaz- <i>po.13</i> Council At-Large	<i>Po. 1 Vacant</i> Councilmember Dembowski		
Tanya Matthews- <i>po.2</i> Councilmember Zahilay	<i>Po. 6 Vacant</i> Councilmember Balducci		
Ramsey Mayhew- <i>po.12</i> Council At-Large	<i>Po. 9 Vacant</i> Councilmember Dunn		
Sarah Reyneveld- <i>po.4</i> Councilmember Baron	<i>Po. 14 Vacant</i> Executive at-large representative		
Leslie Kay Hamada- <i>po.11</i> Council At-Large	<i>Po. 15 Vacant</i> Executive at-large representative		
Michelle Maley- <i>po.7</i> Councilmember Von Reichbauer			
Excused/Absent:	Sarah Brusig- <i>po.5</i> Councilmember Upthegrove; Hend Alhinnawi- <i>po.10</i> Council At-Large; Maria Langbauer- <i>Po.8</i> Councilmember Mosqueda; Yasmin Ali- <i>po.3</i> Councilmember Sarah Perry		
Speakers:			
Staff:	Marjan Didra King County Staff Liaison; Jennifer Liggett King County Staff		
Guests:	Carmen Goers-member of the public.		
Approval of Agenda: Yes		Vote: 6 Yeas; 4 Excused*	
Approval of Minutes: Yes		Vote: 6 Yeas; 4 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	11/13/2024	

Agenda Item 2:	Public Comment		
	Carmen Goers joined the King County Women’s Advisory Board meeting to observe and learn more about their work.		
Action Items:	Person Responsible	Deadline/Due Date	
		11/13/2024	

Agenda Item 3:	Announcements		
	<p>Board member Sarah Reyneveld announced that as a result of WAB’s presentation to the King County Council, the MIDD behavioral health expansion funding has been approved for another year.</p> <p>Board member Tanya Matthews announced that November is the family caregiver month and that the WAB may consider further engagement with the Council on Proclamation.</p> <p>Staff liaison Marjan Didra announced that the WAB website is being updated and asked the new members to share their bios and pictures to be included on the website. The staff liaison also shared with the members that they can now access their board email addresses.</p>		
Action Items:	Person Responsible	Deadline/Due Date	
		ASAP	

Agenda Item 4:	Recap of the WAB Meeting and Project		
	<p>The members engaged in a productive discussion about their approach to developing impactful recommendations and presentations. Their collaboration with the King County Executive Office and the King County Council. Moreover, members highlighted the benefits of the board's structure, including its innovative quarterly rotating chair model, which fosters diverse leadership and ensures a dynamic decision-making process.</p>		
Action Items:	Person Responsible	Deadline/Due Date	
	WAB members	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	Deadline/Due Date	
	WAB members		

Agenda Item 6:	WAB By-laws		
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	<p>WAB members thoroughly reviewed their current bylaws and participated in an insightful discussion about the critical components. By aligning their feedback with King County Title 2, they established a clear plan for advancing toward a completed and updated version of their bylaws, enhancing their effectiveness and governance.</p>		
<p>Action Items: Members Sara Reyneveld, Hafsa Azaz, Ramsey Mayhew</p>	<p>Person Responsible</p>	<p>Deadline/Due Date 12/11/2024</p>	
<p>Agenda Item 7:</p>	<p>Next Steps- Planning an in person meeting</p> <p>WAB members discussed organizing an in-person meeting in January to outline their vision for the year.</p>		
<p>Action Items:</p>	<p>Person Responsible</p>	<p>Deadline/Due Date</p>	

AJOURNMENT

Time: 6:00 p.m.

NEXT MEETING

Date: December 11th, 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