**Veterans, Seniors and Human Services Levy Advisory Board**
**Meeting Minutes**

11:00 am – 12:30 pm
Thursday, June 20th , 2024
**Physical location:** 645 Andover Park W, Suite #100, Tukwila, WA 98188

**Zoom Meeting**: <https://kingcounty.zoom.us/j/88182833988>

**Meeting ID**: 881 8283 3988

**Phone:** 1.253.205.0468

**Passcode:** VSHSL2024

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| **TIME**  | **ITEM**  | **NOTES**  |
| 5 min  | **MEETING OPENING:** Roll Call  | Lead: VSHSL Staff  |
| 5 min    | **CALL TO ORDER:** Approval of Agenda: (ACTION) | Lead: Vice Chair Pete Lewis   |
| Approval of Last meeting minutes – March & April (Action)\*No action taken (did not meet quorum) |
| 5 min  | **PUBLIC COMMENT:** Public Comment : None | Lead: Vice Chair Pete Lewis   |
| 10 min  | **COMMITTEE ANNOUNCMENTS:**  | Sub-Committee Chairs  |
| 35 min   | **NEW BUSSINESS:**

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| Welcome New Member(s)Committee Vacancies* Reappointment processes

Upcoming Review Panel Opportunities  |
| Upcoming RFP releases & CommunityPlanning session  |

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| Lead: Vice Chair Pete Lewis  Sub-Committee Chairs  | Vice Chair Pete Lewis VSHSL StaffVSHSL Staff |

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| 5 min   | **STAFF ANNOUNCMENTS:** * Staff hiring updates
 |  |
| 5 min   | **GOOD TO ORDER:**  | Lead: Vice Chair Pete Lewis    |
| **NEXT STEPS:** \*Elect Chair / Vice Chairs at next meetingAdjourn (Action)   |

**Members present:**

Nancy Colson

Susan Kingsbury-Comeau

Carol Stripling (in-person)

Chuck Murrell (in-person)

Heidi Shepheard

Gazel Tan

Pete Lewis (in-person)

David Waggoner