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

11:00 am – 12:30 pm
Thursday, April 18th, 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: (Not passed- no quorum) | Lead: Vice Chair Pete Lewis  |
| Approval of Past Meeting Minutes (Not passed- no quorum) |
| 5 min | **PUBLIC COMMENT:**Public Comment  | Lead: Chair Heidi Shepherd |
| 10 min | **COMMITTEE ANNOUNCMENTS:** | Sub-Committee Chairs* Vets: Updating work plan, looking for new ways to engage veteran serving organizations that have never worked with KC and helping more vets in general
* Seniors: Gazel Tan is now the new Seniors committee chair, working on updating workplan
* RC: updating work plan, several open vacancies on RC committee
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| 35 min  | **NEW BUSINESS:** * Board Chairs Voting
* Committee Vacancies
* Reappointment process
* Open RFPs and upcoming Community Planning Sessions
* Upcoming Review Panel Opportunities
 | * 10 total vacancies
* Several renominations’ forms have been received.
* Rick Ybarra: new board members now get appointed to a 3-year term.
* Bylaws do not match some of the information Rick presented on
* Rick to review current bylaws before he retires.
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| 5 min  | **STAFF ANNOUNCMENTS:** * Staff hiring updates
 | Lead: Aphrodyi Antoine * Hiring two new staff on RC team (PPM ll and PPM lll)
* Hiring a grants analyst
* Hiring a policy analyst (will also have responsibility of managing this AB)
 |
| 5 min  | **GOOD TO ORDER:** | Lead: Chair Heidi Shepherd |
| **NEXT STEPS:** Adjourn (Action)  |

\*\*\*Please not this meeting was for information sharing only. No action or approval of any items were passed\*\*\*

**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