

**Adult Services Division**

Women’s Advisory Board

Department of Community and Human Services

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**WOMEN’S ADVISORY BOARD**

**MINUTES FROM THE July 10, 2024, 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: Chair Tanya Matthews  |
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| **Members Present:** |  |
| Leslie Kay Hamada- *po.9* Council At-Large | *Po. 1 Vacant*Councilmember Dembowski | *Po. 15 Vacant*Council At-Large |
| Tanya Matthews- *po.2*Councilmember Zahilay | *Po.8 Vacant*Councilmember Mosqueda |  |
| Ramsey Mayhew- *po.3* Council At-Large | *Po. 9 Vacant*Councilmember Dunn |  |
| Yasmin Ali- *po.3*Councilmember Sarah Perry | *Po. 11 Vacant*Council At-Large |  |
| Hend Alhinnawi- *po.10* Council At-Large | *Po. 12 Vacant*Council At-Large |  |
| Sarah Brusig- *po.5* Councilmember Upthegrove | *Po. 14 Vacant*Council At-Large |  |
| **Excused/Absent:** | Hafsa Azaz- *po.13* Council At-Large; Sarah Reyneveld- *po.4* Councilmember Jorge Baron |
|   |
| **Speakers:** | Traci Adair King County Staff |
| **Staff:** | Marjan Didra King County Staff Liaison; Colton Myers King County Staff Liaison; Traci Adair King County Staff |
| **Guests:** |  |
| **Approval of Agenda:** Yes | Vote: 5 Yeas; 3 Excused\* |
| **Approval of Minutes:** Yes | Vote: 5 Yeas; 3 Excused\* |

\*Sarah Brusig was able to join after approval of agenda/minutes

**AGENDA ITEMS:**

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| --- | --- |
| **Agenda Item 1:** | **Welcome & Introductions** |
|  | Chair Tanya Matthews 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 |
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| --- | --- |
| **Agenda Item 2:** | **Public Comment** |
|  | None. |
| **Action Items:**  | Person Responsible | Deadline/Due Date |
|  |  |  |
| **Agenda Item 3:**  | **Announcements**Tanya Matthews and Sarah Reyneveld met with Councilmember Balducci (District 6), with plans to discuss WAB recommendations to County Council in Fall (potentially September). |
| **Action Items:**  | Person Responsible | Deadline/Due Date |
|  |  |  |
| **Agenda Item 4:**  | **Aging for All Presentation**Traci Adair provided a presentation to WAB around healthy aging – particularly, how King County can be a leader on the Age Friendly approach and how WAB can collaborate to elevate the Age Friendly approach across King. A Q&A was held after, with some questions /recommendations centering around the need for geographic equity (Covington being an example of where needs are) and how to build/create greater community amongst seniors.  |
| **Action Items:** Recommendations were made for WAB to consider visiting senior centers, with one idea being attending a social hour at a senior center as part of MAPS. | Person ResponsibleWAB | Deadline/Due Date |
| **Agenda Item 5:**  | **New Member Orientation and Discussion**An overview of WAB and its purpose was provided by the Chair; Tanya Matthews (Chair) provided an overview of WAB’s current strategy around drafting and presenting recommendations (i.e. healthy aging in King County) and areas of opportunity for advocacy; additional discussion centered around agreed-upon WAB community norms and what board members are able to bring/contribute to WAB from a skills and abilities perspective. |
| **Action Items:** Board members should consider sending updated photos and bios to King Co staff (either Marjan or Colton) for updating on the web. | Person ResponsibleWAB | Deadline/Due Date |
| **Agenda Item 6:**  | **Next Steps**Elect new Chair at next meeting (August) – any member interested will be invited to agenda formation meeting between King Co staff and Tanya (Chair) |
| **Action Items:** Members of WAB will email speaker ideas to King Co staff | Person ResponsibleWAB | Deadline/Due DatePrior to next meeting |

**AJOURNMENT**

 Time: 6:00 p.m.

**NEXT MEETING**

Date: August 14, 2024, Chair: Tanya Matthews Time: 4:00-6:00 p.m. Location: Chinook Building- 401 5th Ave., Room 118, Seattle, WA OR Zoom/Call-In