

**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 July 10, 2024, MEETING**

|  |  |  |  |  |  |  |
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| Meeting Type:  Regular: X  Special: \_ | Location: Chinook Building- 401 5th Ave., Seattle, WA  Join 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 |
|  |  | | |  | |  |
| **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 Responsible  WAB | 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 Responsible  WAB | 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 Responsible  WAB | Deadline/Due Date  Prior 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