

VSHSL Advisory Board Meeting

Meeting Agenda

Meeting Date:

Thursday, October 16, 2025

Meeting Time:

11:00 AM - 12:30 PM

<u>Time</u>	Agenda Item	Facilitator
11:00 am	Welcome and Icebreaker	Board
11:05 am	Review and Approval of Consent Agenda This month's consent agenda includes: • Approval of September 2025 Board Minutes	Board
11:10 am	Public Comment	Staff
11:15 am	Committee Report-Outs	Board
11:20 am	October Presentation: King County Veterans Program	Staff
11:40 am	 Board Business: Audit discussion – ensure board is prepared to respond to questions from community. Solidify a date for Strategic Plan 	Staff
12:10 pm	 Staff Updates Summit – Award Nominations Review of final Annual Report Updates on VSHSL Board Onboarding and Recruitment Process Preview draft of onboarding process Update on recruitment packet 	Staff

Meeting Overview

12:25 pm	Open Discussion	Board
12:30 pm	Closing & Next Steps	Board