

WOMEN'S ADVISORY BOARD MINUTES FROM THE AUGUST 13th, 2025, MEETING

Meeting Type: Regular: X Special: _	Joir http Med	a n Zoom Meetin	z.zoom.us/j/89835616024 3561 6024	eattle, Called to Or 4:00 P		By: Vice Chair Tanya Matthews
Marshaug Duaganta						
Members Present:		C	D. O.V.			
Ramsey Mayhew- po.12 Council At-		Council At-	Po. 9 Vacant			
Large			Councilmember Dunn			
Tanya Matthews- pos.2			Po. 14 Vacant			
Councilmember			Executive at-large representative			
Negin Khanloo- pos. 6		_:	Po. 15 Vacant Executive at-large			
Councilmember Balducci		C1	representative			
Kathryn Hill- pos. 1		1-1				
Councilmember Dembowski			D 0 C '1 1 M 1	G 1 D	• -	C '1 1 II 1
			pauer- Po.8 Councilmember Mosqueda, Sarah Brusig- po.5 Councilmember, Hend			
			50.10 Council At-Large, Sarah Reyneveld- po.4 Councilmember Baron, Yasmin			
*			uncilmember Sarah Perry, Nandita Shamra, Hafsa Azaz- po.13 Council At-Large ay Hamada- po.11 Council At-Large			
		and Lesne Ka	ay Hamada- po.11 Council At-Large			
Speakers:	Speakers: No speaker					
Speakers.	NO	speaker				
Staff:	Tay	Taylor Gaston - King County Staff Liaison				
Guests:	N/A	Λ				
Approval of Agenda: No quorum				Vote: 8 Yeas; 2 Excused*		ısed*
Approval of Minutes: No quorum				Vote: 8 Yeas; 2 Excused*		
MINUTES FROM THE August 13th, 2025 meeting						

AGENDA ITEMS:

Agenda Item 1:	Welcome & Introductions				
	Vice Chair Tanya Matthews welcomed members to the meeting; no motion for approvals were made				
	on the agenda and last month's meeting minutes.				
Action Items:		Person(s) Responsible:	Deadline/Due Date		
		Vice Chair Tanya Matthews	N/A		
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Agenda Item 2:	Public Comment		
	No members from the public in attendance		
Action Items:		Person Responsible N/A	Deadline/Due Date N/A



Agenda Item 3:	Announcements				
Action Items: Please continue to work on draft recommendations.		Person Responsible WAB liaison: Taylor	Deadline/Due Date		
Agenda Item 4:	New member orientation and introductions				
Action Items:		Person Responsible Vice Chair Tanya Matthew	Deadline/Due Date		
Agenda Item 5:	Recommendations work session and board activity				
Action Items:		Person Responsible WAB Liaison Taylor Gaston	Deadline/Due Date		
Agenda Item 6:	 Considering future WAB board meeting cadence and meeting time to be responsive to all board members' needs Overview of new member presentation with additional highlights on past women's advisor board accomplishments. Presented video clip of Councilmember Ron Dembowski showcasing the work of the Women's Advisory Board in community. Draft topic assignments (UPDATED) Sarah B - Caregiving Sarah R - Transit Maria - Housing Nandita - IT Access and accessibility Ramsey - Referral Leslie - Local/regional age-friendly hubs Tanya - Age Friendly KC 				
Action Items:		Person Responsible	Deadline/Due Date		

AJOURNMENT

Time: 6:00 p.m

NEXT MEETING:

Date: <u>September 10th 2025</u>, Chair: Maria Langbauer Time: <u>4:00-6:00 p.m.</u> Location: Chinook Building- 401 5th Ave., Room 118, Seattle, WA <u>OR Zoom/Call-In</u>

