



King County

Adult Services Division

Department of Community and Human Services

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TTY RELAY: 711

Meeting Minutes

Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board

July 19, 2019, 10:30 am – 12:30 pm

Chinook Building, Room 126, 401 Fifth Ave, Seattle, WA 98104

Phone: 1.206.263.8114 | Conference ID: 435684

Introductions	Room	5 min
Formal Welcome	Leonardo Flor	25 min
Leo formally welcomed the new board members, recognizing the work of the previous boards, communities supporting the VSHSL renewal, and the millions of dollars to be invested over the life of the VSHSL.		
VSHSL Survey Results	Leon Richardson	15 min
Leon reviewed the results of this survey, calling out the timing (Late-Morning), location (alternating between Tukwila and Seattle), and frequency (3 rd Thursday of every month) of the boards regular meetings. Boards will meet from 11:00 – 1:00 and committees will meet from 10:00 – 11:00, if requested.		
Staff and Investment Report	Adam Schmid	10 min
Adam previewed the tools for reviewing open and upcoming RFPs on kingcounty.gov/VSHSL-Funding , Zoomgrants, and the role of board members participating on the RFP review panels.		
Committee Gatherings	Adam Schmid	20 min
Adam previewed the draft board bylaws, operating procedures, and equity statement for the committee deliberations. These documents are rough drafts and will be updated and reviewed by each committee until adopted by the full board.		
Leadership Elections	Adam Schmid	20 min
Nominations were taken for Chair of the VSHSL Advisory Board. Chris Porter was elected as the Chair of the full VSHSL Advisory Board. Judy Tobin was nominated Vice-Chair from the VP Committee. Patrice Thorell was nominated Vice-Chair from the Seniors Committee. Alicia Starova was nominated Chair of the Veterans Advisory Board.		
Next Steps	Leon Richardson	5 min
Next meeting was set for August 15, 2019 in the KCVP Tukwila Office from 11:00 – 1:00 PM. At this meeting, the board will review the revised bylaws and operating procedures, staff will preview remaining 2019 RFPs, timing/landmarks for the next 12-months, and the 2018 VSHSL Annual Report.		
Public Comment		10 min

Adjourn

