



King County

Adult Services Division

Department of Community and Human Services

401 5th Avenue, Suite 510

Seattle, WA 98104

206.263.9062 FAX: 206.296.0156

TTY RELAY: 711

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

March 19, 2020, 11:00 am – 1:00 pm

Skype Call: <https://meet.kingcounty.gov/adam.schmid/C7JAZUES?sl=1>

Phone: 1.206.263.8114 | **Conference ID:** 435684

- | | | |
|---|--------------------|--------|
| Call to Order | Chair Chris Porter | 5 min |
| Approval of Agenda | | |
| Native Land Acknowledgment | | |
| <i>“I would like to acknowledge that this meeting is being held on the traditional lands of the Puget Sound Salish and Duwamish People, and pay respect to elders both past and present.”</i> | | |
| Introductions | Board Members | 5 min |
| <i>Veterans Committee:</i> Dave Waggoner, Alicia Starova, Chris Porter, Carrol Stripling, Samantha Powers. | | |
| <i>Seniors Committee:</i> Nancy Colson, Patrice Thorell, Cynthia Snyder, Lee Harper, Steven Knipp, Susan Kingsbury-Comeau, Dick Woo, Lori Guilfoyle. | | |
| <i>Vulnerable Populations Committee:</i> Olga Perelman, Judy Tobin, Rene Murry, Hira Bhullar. | | |
| Public Comment | Chair Chris Porter | 5 min |
| Old Business | Chair Chris Porter | 10 min |
| <i>Adopted:</i> February Meeting Minutes without revisions. | | |
| New Business | Chair Chris Porter | 90 min |
| <i>Presentation:</i> King County staff provided a detailed presentation about the methods of evaluation and contracting with the VSHSL. | | |
| Staff and Investment Report | Adam Schmid | 5 min |
| <i>Presentation:</i> Staff liaison provided VSHSL awards, open & upcoming RFP updates, and review panel opportunities. | | |
| Next Steps | Chair, Vice-Chairs | 5 min |
| April Meeting will be hosted via Skype and phone call on April 30, 2020 from 11:00 – 1:00. | | |

Adjourn



RECYCLED
PAPER