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

July 15, 2021, 11:00 am – 1:00 pm

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| **Call to Order** | Vice Chair Patrice Thorell |  |  |
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| **Introductions** |  |  |  |
| Icebreaker  | Vice Chair Patrice Thorell |  |  |
| Roll Call | Staff Liaison, Rae Brown Abbott |  |  |
| Attendance: |
| **Veterans:** Samantha Powers (Seat 1), David Waggoner (Seat 3), and Carrol Stripling (Seat 4)**Seniors:** Dick Woo (Seat 12), Susan Kingsbury-Comeau (Seat 13), Patrice Thorell (Seat 15), Nancy Colson (Seat 17), Steven Knipp (Seat 18), and Lori Guilfoyle (Seat 19)**“Resilient Communities”:** Maryjane Van Cleave (Seat 22), and Rene Murry (Seat 24), and Olga Perelman (Seat 26) |
| **Public Comment**  | Vice Chair Patrice Thorell |  |  |
| No Public Comment  |
|  |
| **Old Business** | Vice Chair Patrice Thorell |  |  |
| Approval of May Meeting Minutes (Action: Passed) |  |
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| **Staff and Investment Announcements** | VSHSL Staff |  |  |
| * Rae Brown Abbott briefed board on currently open and recently closed RFPs, Scarlett Abeldot-Green’s departure as Director of the Adult Services Division and Leon Richardson’s promotion to the role, and Washington Proclamation regarding virtual meetings
* Tamaso Johnson briefed the board on the Gun Violence and Pathfinder Coordination RFP
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| Elections |  |  |  |
|  Heidi Shepherd nominated for Chair  |
|  Vote (Action: Heidi Shepherd elected Chair)  |
| Topics for Next Meeting (Discussion and Action) |
| * Motion to discuss past VSHSL RFPs and application pools at September meeting (passed)
* Motion to discuss TA/CB Provider Round Up at November meeting (passed)
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| **Committee Briefings**  | Committee Chairs  | 15 min |  |
| Veterans Committee (Announcements) |  |  |  |
| Seniors Committee (Announcements) |  |  |  |
| “Resilient Communities” Committee (Announcements)  |  |  |
| Good of the Order |  |  |
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| **Next Steps** |  | 5 min |  |
| Discussion  |  |  |  |
| Adjourn (Action: Passed) |  |  |  |
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