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

March 17, 2022, 11:00 am – 1:00 pm

**ZOOM Meeting:** <https://kingcounty.zoom.us/j/95943207285>

**Meeting ID**: 959 4320 7285 | **Phone**: 1.253.215.8782 | **Passcode**: VSHSL2022

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| **Call to Order** | Chair Heidi Shepherd |
| Approval of Agenda (Passed) |  |
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| **Public Comment** | Chair Heidi Shepherd |
| **-No guests for comment** |  |
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| **Icebreaker & Roll Call** | Chair Heidi Shepherd / Staff Liaison |
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| **Old Business** | Chair Heidi Shepherd |
| Approval of February Meeting Minutes (Action: Postponed) | |
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| New Business |  |
| Levy Renewal Outreach (Informational) | Jennifer Lehman, Renewal Manager |
| VSHSL Underspend (Informational) | Fiscal Staff |
| Annual Report Stories (Informational) | Carley Thompson |
| Annual Report Letter (Workshop) **POSTPONED** | Carley Thompson |
| Annual Report Letter Endorsement (Action) **POSTPONED** | Chair Heidi Shepherd |
| Bylaws (Workshop) **POSTPONED** | Board members |
| Bylaws Approval (Action) **POSTPONED** | Chair Heidi Shepherd |
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| **Staff and Investment Announcements** | Staff Liaison |
| **-**Announcements included information on the recently released nonprofit wage survey, a summary of VSHSL staff changes, a financial disclosure reminder, schedule of upcoming VSHSL Renewal events, upcoming meeting dates, and an update on return to in-person meetings. | |
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| **Committee Briefings** | Committee Chairs |
| Veterans Committee (Announcements) |  |
| Seniors Committee (Announcements) |  |
| “Resilient Communities” Committee (Announcements) | |
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| **Good of the Order** | |
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| **Next Steps** |  |
| Discussion: |  |
| Adjourn (Action: Passed) |  |
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