



King County

Adult Services Division

Women's Advisory Board

Department of Community and Human Services

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TTY Relay: 711

WOMEN'S ADVISORY BOARD MINUTES FROM THE March 9, 2022 MEETING

Meeting Type: Regular: <u> X </u> Special: <u> </u>	Location: https://kingcounty.zoom.us/j/83699747349 Meeting ID: 836 9974 7349 Passcode: 520797	Called to Order: 4:03	By: Tanya Matthews
Members Present:			
Rebecca Chan	Karol Brown	Joey Ketah	
Tanya Matthews	Kathryn Hancock	<i>Po. Vacant</i>	
<i>Nanda</i>	Roxanne Thayer	<i>Po. 13 Vacant</i>	
Sarah Reyneveld	<i>Po. 9 Vacant</i>	Kathy Brasch	
Regina Elmi	Zeeba Khalili	Dionne Foster	
Excused/Absent:	Dionne Foster, Kathy Hancock, Kathy Brasch & Zeeba Khalili (excused), Regina Elmi (absent)		
Speakers:	N/A		
Staff:	Allison Jurkovich & N'dia Prettyman		
Guests:	N/A		
Approval of Agenda: Zeeba & Tanya		Vote: Yes	
Approval of Minutes: Sarah & Rebecca		Vote: Yes	

AGENDA ITEMS:

Agenda Item 1:	Welcome & Introductions		
	N/A		
Action Items:	Person(s) Responsible:	Deadline/Due Date	
N/A			

Agenda Item 2:	Public Comment		
	N/A		
Action Items:	Person Responsible	Deadline/Due Date	
N/A			

Agenda Item 3:	Announcements		
	<ul style="list-style-type: none"> • New appointed member for D3 • API Chaya Vigil • Child Care updates: 		

	<ul style="list-style-type: none"> ○ Child care subsidy RFP: https://www.coopartnerships.org/blog/2022/3/4/best-starts-for-kids-child-care-subsidy-program-rfp-apply-by-april-13 ○ Wage enhancement ● Women’s History Month sponsored by Councilmember Kohl-Welles: <ul style="list-style-type: none"> ○ March 30, 2022 at 11:45 a.m. ○ Tanya Matthews to speak as March Chair ○ Will discuss details at March 23rd meeting 		
Action Items:		Person Responsible	Deadline/Due Date
Ally reach out to Rick Ybarra about general B&C website		Staff	March
Update WAB website		Staff	March

Agenda Item 3:	Mattie Mooney		
	<ul style="list-style-type: none"> ● Reschedule meeting for a future date when Mattie is able to join <ul style="list-style-type: none"> ○ March 23, 2022 – Karol Brown motion & Rebecca Chan seconded ○ Vote: unanimous Yes 		
Action Items:		Person Responsible	Deadline/Due Date
N/A			

Agenda Item 3:	GBV Recommendations Review		
	<ul style="list-style-type: none"> ● Conversation about division of labor for drafting ● Two buckets of work: <ul style="list-style-type: none"> ○ One would be to do group review and be prepared to hear/write during ESJ facilitation ○ Team rewrite and revise ○ Conversation with Executive and council ● Conversation: <ul style="list-style-type: none"> ○ Would want to make sure feedback has been integrated in a timely manner so we don’t miss feedback ○ Concern about trying to push too quickly because concerned about equity impact of moving too fast ● Timeline: <ul style="list-style-type: none"> ○ Do we want to discuss a timeline and work backwards? ○ Reconvene with a group after session – just ended ○ Recommended timeline: draft by April or May and get budget items included with a draft by June ○ After racial equity conversation on 3/23 with those edits and others ○ Bring a discussion draft to April meeting and devote that April meeting to review led by drafting team ○ Draft for distribution at May meeting ○ Send to DCHS staff and leadership for review to be returned by June ● Designated drafting team: Sarah Reyneveld, Tanya Matthews, Karol Brown & Joey Ketah 		
Action Items:		Person Responsible	Deadline/Due Date
Tanya Matthews will be March 2022 Chair		Joey Ketah	March 2022

AJOURNMENT

Time: 6:00 p.m.

NEXT MEETING

Date: April 13, 2021 Chair: Tanya Matthews Time: 4:00-6:00 p.m. Location: Zoom/Call-In