



King County

Adult Services Division

Women's Advisory Board

Department of Community and Human Services

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Seattle, WA 98104

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TTY Relay: 711

WOMEN'S ADVISORY BOARD MINUTES FROM THE July 12, 2023, MEETING

Meeting Type: Regular: X Special: _	Location: Chinook Building- 401 5 th Ave., Seattle, WA Join Zoom Meeting: Join Zoom Meeting https://kingcounty.zoom.us/j/84312053856 Meeting ID: 843 1205 3856 Passcode: KCWAB	Called to Order: 4:10 PM	By: Rebecca Chan
Members Present:			
	<i>Po. 5 Vacant</i> Councilmember Upthegrove	<i>Po. 14 Vacant</i> Council At-Large	
Roxanne Thayer- <i>po.8</i> Councilmember McDermott	<i>Po. 9 Vacant</i> Councilmember Dunn	<i>Po. 15 Vacant</i> Council At-Large	
Rebecca Chan- <i>po.1</i> Councilmember Dembowski	<i>Po. 10 Vacant</i> Council At-Large		
Karol Brown- <i>po.6</i> Councilmember Balducci	<i>Po. 11 Vacant</i> Council At-Large		
Tanya Matthews- <i>po.2</i> Councilmember Zahilay	<i>Po. 12 Vacant</i> Council At-Large		
	<i>Po. 13 Vacant</i> Council At-Large		
Excused/Absent:	Nanda Tewari- <i>po.3</i> (Councilmember Perry), Joey Ketah (Councilmember Dembowski- Council At-Large), Sarah Reyneveld- <i>po.4</i> (Councilmember Kohl-Welles)		
Speakers:	N/A		
Staff:	Marjan Didra, Melissa Margain		
Guests:	Traci Adair - King County Staff		
Approval of Agenda: N/A			Vote: N/A
Approval of Minutes: N/A			Vote: N/A

AGENDA ITEMS:

Agenda Item 1:	Welcome & Introductions		
	Guest: Traci Adair		
Action Items: Kinship Care Program	Person(s) Responsible:	Deadline/Due Date	

<p>Women United</p> <p>Encompass Northwest</p> <p>Catholic Community Services</p> <p>Intercultural Children and Family Services</p>	<p>Alesia Cannady- Women United</p> <p>Laura Lewis- Encompass Northwest</p> <p>Barb Taylor- Catholic Community Services</p> <p>Hollianne Monson- Catholic Community Services</p> <p>Cynthia Green-Catholic Community Services</p> <p>Mekina Gault- Intercultural Children and Family Services</p>	<p>July 12 2023</p>
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Agenda Item 2:	Public Comment
	N/A

Action Items:	Person Responsible	Deadline/Due Date
N/A		

Agenda Item 3:	Announcements
	<p>Boardmember Updates: WAB members Roxanne Thayer and Tanya Matthews announced that their Seattle Women’s Commission gender-based violence recommendation presentation on May 15th, 2023, was successful. Boardmembers also connected with the Seattle Women’s Commission on May 18th, 2023, to build lasting relationships.</p> <p>King County Liaison: Melissa Margain provided WAB website-related updates and will be recording boardmembers on August 9th prior to the WAB meeting.</p>

Action Items:	Person Responsible	Deadline/Due Date

Agenda Item: Future Focus	Older Adults and Healthy Aging (OAHA)	
	WAB members are interested in presentations from various organizations that provide services to Seniors to discuss issues such as transportation. Specifically, WAB members want to hear from those with lived experiences or those living in poverty.	
Action Items:		
Future Agenda	Person Responsible	Deadline/Due Date
Reach out to King County Council to keep the momentum going on the gender-based violence recommendations.	WAB members	ASAP

Setting aside time in the next meeting to create an outline for the upcoming WAB meeting regarding older adults and the healthy aging (OAHA) community.	WAB members	ASAP
Reflect on the GBV recommendations process and talk about lessons learned as the boardmembers prepare to write their next set of recommendations relating to the OAHA.	WAB members	ASAP
Thinking about the OAHA project name to ensure alignment of the presentations, the WAB values, and community-building efforts. (etc. How do we reduce the stresses of aging?)	WAB members	ASAP
Discuss the WAB recruitment process to identify the board's needs in appointing new members.	WAB members	ASAP
WAB members are to write a summary of each presentation to have them ready by the end of the presentation period to accelerate the recommendation phase of the project.	WAB members	ASAP
WAB members to be specific about their asks and requirements before reaching out to organizations to ensure thoughtful engagement.	WAB members	ASAP
Send the WAB members a brief summary document of the current organizations that have already been presented.	Marjan Didra	ASAP
When reaching out to the future presenters, if possible, request a factsheet about their work and needs and how the WAB can support those efforts.	Marjan Didra	ASAP
Website updates and boardmembers videos. King County liaison will record videos of boardmembers before the August Meeting's official start time.	Melissa Margain	ASAP

AJOURNMENT

Time: 6:00 p.m.

NEXT MEETING

Date: August 9, 2023, Chair: Rebecca Chan Time: 4:00-6:00 p.m. Location: Chinook Building- 401 5th Ave., Room 115, Seattle, WA OR Zoom/Call-In