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

October 15, 2020, 11:00 am – 1:00 pm

**ZOOM Meeting:** <https://kingcounty.zoom.us/j/97034126562>

**Meeting ID**: 970 3412 6562 | **Phone**: 1.253.215.8782 | **Passcode**: VSHSLboard

**Call to Order** Chair Robert White 5 min

 Approval of Agenda (Action)
 Native Land Acknowledgment

*“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.”*

**Public Comment** Chair Robert White5 min

**Introductions** Board Members 15 min

 Ice-Breaker Chair Robert White

*Veterans Committee:* Samantha Powers, Alicia Starova, Dave Waggoner, Robert White.

*Seniors Committee:* Cynthia Snyder, Dick Woo,Susan Kingsbury-Comeau, Lee Harper, Patrice Thorell, Nancy Colson, Lori Guilfoyle.

*Vulnerable Populations Committee:* Heidi Shepherd, Judy Tobin,Rene Murry, Olga Perelman, Mike Tulee, Michelle Frets.

**Old Business** Chair Robert White 5 min

September Meeting Minutes (Action)

**New Business** Chair Robert White60 min

 VSHSL COVID Survey Report (Presentation)

 Presenters: Yvonne Roberts, Performance, Measurement, and Evaluation Team

Staff presented a brief update on the status of the impacts of the COVID-19 pandemic on programs adaptations, ongoing challenges, and lessons learned.

 VSHSL Fiscal Update (Presentation)

 Introduction: Scarlett Aldebot-Green, Adult Services Division Director

Presenters: Caitlyn Hall, Finance Manager and Nicholas Makhani, Finance Controller

Staff presented an update on the 2020 expenditures and allocations of VSHSL funding.

 VSHSL Potential Provider Cohorts for Board Presentations 2021

 Introduction: Scarlett Aldebot-Green, Adult Services Division Director

Scarlett shared information on VSHSL providers and cohorts to provide sufficient implementation runway for providers to join the board for a presentation in 2021.

December 2020 Meeting Date

**Staff and Investment Report** Adam Schmid 10 min

VSHSL Awards (Presentation)

**Committee Briefing** Committee Chairs 15 min

 Seniors Committee (Announcements)

 Vulnerable Populations Committee (Announcements)

 Good of the Order (Discussion)

**Next Steps** Chair, Vice-Chairs 5 min

Next Meeting: November 19, 2020

November Focus Area: 2021 Work Planning

**Adjourn**