



## King County

### Adult Services Division

#### Department of Community and Human Services

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TTY RELAY: 711

### King County Veterans Advisory Board

January 7<sup>th</sup> 2021

10:00 – 11:30am

Remote Meeting

Zoom Meeting: <https://kingcounty.zoom.us/j/95496522438>

Phone: 253.215.8782 | Webinar ID: 954 9652 2438 | Passcode: 409922

#### Call to Order

Chair Alicia Starova

##### Approval of Agenda (Action)

- Proposed amendment to add Vets Engaged Program as a discussion item under New Business.
- ACTION: The agenda, including the proposed amendment, is approved.

##### 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 honor, with gratitude, the land itself as well as pay respect to elders both past and present."*

#### Introductions

5 min

- Present: Alicia Starova (Chair), Robert White (Co-Chair), Carrol Stripling, Dave Waggoner, Pete Lewis, Sam Powers
- DCHS Staff: Kip Swanson, Adam Schmid

#### Public Comment

Chair Alicia Starova

5 min

- No public comments

#### Old Business

Chair Alicia Starova

70 min

##### Approval of Meeting Minutes

- Minutes from the December 17<sup>th</sup> meeting were reviewed. No edits suggested.
- ACTION: The minutes from the December 17<sup>th</sup> meeting were approved without edits

##### Review of Roles and Requirements of Board(s)

- Reviewed RCW and Ordinances for further understanding and clarification regarding roles and requirements of the Veterans Advisory Board and the veterans committee of the VSHSL Advisory Board.
- ACTION: Motion is made requesting information on financial assistance provided by KCVP, as was reviewed under the previous iteration of the Veterans Advisory Board, to be available for review during the quarterly Veterans Advisory Board meetings. Motion is approved.

Review of Bylaws

- Review current bylaws for any revisions as part of re-approval.
- ACTION: Motion is made to add item “Create/revise an annual work plan” under Article I Section 3 (Purpose and Scope). Motion is approved.
- Bylaws will be updated and then signed.

Work Plan Development

- Work plan will be reviewed at the next scheduled meeting.

**New Business**

Chair Alicia Starova

5 min

Vets Engaged Program

- A presentation on the Vets Engaged program will be scheduled for an upcoming VSHSL veterans committee meeting.

Good of the Order

**Next Steps**

Chair Alicia Starova

5 min

Meetings/times/dates/locations

Future Agenda Items

**Adjourn**

Chair Alicia Starova