



King County

Adult Services Division

Women's Advisory Board

Department of Community and Human Services

401 Fifth Avenue, Suite 510

Seattle, WA 98104

206 263-9069 FAX: 206-205-6565

TTY Relay: 711

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

Meeting Type: Regular: <u> X </u> Special: <u> </u>	Location: https://kingcounty.zoom.us/j/83215252370 Meeting ID: 832 1525 2370 Passcode: 310300	Called to Order: 4:04	By: Kathy Hancock
Members Present:			
Rebecca Chan	Karol Brown	Joey Ketah	
Tanya Matthews	Kathryn Hancock	<i>Po. Vacant</i>	
<i>Po. 3 Vacant</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 (excused), Regina Elmi (absent)		
Speakers:			
Staff:	Allison Jurkovich & N'dia Prettyman		
Guests:			
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"> • 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 • Executive's Office conversation: 		

	<ul style="list-style-type: none"> ○ Would be happy to meet with a group of WAB after the legislative session at the end of March ○ Talk about budget requests and draft recommendations ○ Sarah Reyneveld will follow up and recruit other interested members: Karol Brown and Rebecca Chan ● Financial Disclosure forms due ● D3, D9, 2 Council At-large <ul style="list-style-type: none"> ○ Reach out to Rick Ybarra about WAB vacancies for county's Boards & Commissions Website
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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:	Racial Equity Check-In
	<ul style="list-style-type: none"> ● Where do you think we are in the process of the King County Equity Impact Review (EIR) process? ● EIR Tool: https://kingcounty.gov/~media/elected/executive/equity-social-justice/2016/The_Equity_Impact_Review_checklist_Mar2016.ashx?la=en ● Phase 2 or Phase 3 <ul style="list-style-type: none"> ○ Check back in with different communities and agencies ● Phase 1 and 2 and not quite there to 3 (more work to be done with 2) <ul style="list-style-type: none"> ○ Wondering if the checklist has been fully reviewed by all subsets of recommendations ○ Alternatives to criminal-legal system wants to review the unintended equity implications

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

Agenda Item 3:	GBV Recommendations Review
	<ul style="list-style-type: none"> ● Updated drafts of recommendations with input from two breakout groups. ● Primary feedback: <ul style="list-style-type: none"> ○ Streamline recommendations so there isn't overlap ○ Include definitions ○ Prioritize meaningful items that are also actionable ○ Will review with a deeper ESJ lens when facilitator joins in April ● 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: March 9, 2021 Chair: Tanya Matthews Time: 4:00-6:00 p.m. Location: Zoom/Call-In