

**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 April 12, 2023, MEETING**

|  |  |  |  |  |  |  |
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| Meeting Type:  Regular: X  Special: \_ | Location: Chinook Building- 401 5th 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:  4:00 PM | | By:  Roxanne Thayer |
|  |  | | |  | |  |
| **Members Present:** | |  | | | | |
|  | | | *Po. 5 Vacant*  Councilmember Upthegrove | | *Po. 14 Vacant*  Council At-Large | |
| Roxanne Thayer- *po.*8  Councilmember McDermott | | | *Po. 9 Vacant*  Councilmember Dunn | | *Po. 15 Vacant*  Council At-Large | |
| Rebecca Chan- *po.1*  Councilmember Dembowski | | | *Po. 10 Vacant*  *Council At-Large* | |  | |
| Sarah Reyneveld- *po.4*  Councilmember Kohl-Welles | | | *Po. 11 Vacant*  Council At-Large | |  | |
| Karol Brown- *po.6*  Councilmember Balducci | | | *Po. 12 Vacant*  Council At-Large | |  | |
| Tanya Matthews- *po.2*  Councilmember Zahilay | | | *Po. 13 Vacant*  Council At-Large | |  | |
| **Excused/Absent:** | | Nanda Tewari, Joey Ketah | | | | |
|  | | | | | | |
| **Speakers:** | N/A | | | | | |
| **Staff:** | Marjan Didra | | | | | |
| **Guests:** | Agaiotupu Viena | | | | | |
| **Approval of Agenda:** N/A | | | | Vote: N/A | | |
| **Approval of Minutes:** N/A | | | | Vote: N/A | | |

**AGENDA ITEMS:**

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| **Agenda Item 1:** | **Welcome & Introductions** | | |
|  | **Guest:**  Agaiotupu Viena- Potential New Member for *Po.5* | | |
| **Action Items: SEIU 775 Presentation** | | Person(s) Responsible: | Deadline/Due Date |
|  | | SEIU 775 Staff | April 12 2023 |

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| **Agenda Item 2:** | **Public Comment** | | |
|  | N/A | | |
| **Action Items:** | | Person Responsible | Deadline/Due Date |
| N/A | |  |  |
|  | |  |  |
| **Agenda Item 3:** | **Announcements** | | |
|  | Boardmember Updates:  Chair Roxanne Thayer announced that on April 17th Seattle Women's Commission would like a presentation to discuss the report's highlights.  Sara Reyneveld announced that they had an already made PowerPoint presentation that they could share with the board to be used for the future presentation.  Marjan Didra (staff liaison) announced that the GBV recommendations had been sent to government relations for transmittal.  The annual report has been sent to the Executive's Office for review.  Financial Disclosure Forms are due for submission. | | |
| **Action Items:** | | Person Responsible | Deadline/Due Date |
|  | |  |  |
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| **Agenda Item:** | **Preventing Gender Based Violence Recommendation Presentation** | | |
|  | Create/ update a power point highlighting the GBV recommendation and present with the Seattle Women’s Commission | | |
| **Action Items:** | | Person Responsible | Deadline/Due Date |
|  | | Roxanne Thayer, Tanya Matthews | ASAP |
|  | | | |
| **Agenda Item: Future Focus** | **Khmer Community- 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:** | | Marjan Didra to reach out | ASAP |
| **Future Agenda** | | Person Responsible | Deadline/Due Date |
| WAB members to review the statements (mission statement) on Women’s Advisory Board's mission included in the Bylaws for May meeting. | | WAB members | ASAP |
| Write an editorial article on Preventing Gender Based Violence Recommendations and publish on local news to support public accountability | | WAB members | ASAP |
| Drafting of a letter (i.e., email) to the KC Council on Preventing Gender Based Violence Recommendations | | Roxanne Thayer | ASAP |
| Drafting and presenting of Preventing Gender Based Violence Recommendations for future public events | | Roxanne Thayer, Tanya Matthews | ASAP |
| Tanya Mathews to Reach out to Councilmember Zahilay’s office to set a date for the Preventing Gender Based Violence Recommendation Presentation to Law Justice Health and Human Services Committee. | | Tanya Mathews  Roxanne Thayer, Karol Brown | ASAP |
| Continue checking in about the GBV and its impacts in the KC women community. | | WAB members | ASAP |
| Share the final recommendation PowerPoint presentation on the KC WAB website. | | Marjan Didra | ASAP |
| Find out where the recommendations have been sent and provide updates to the WAB members. | | Marjan Didra | ASAP |
| Post the recommendations on KC website and email it out to the invitees to the January 2023 WAB meeting. | | Future Chair | ASAP |
| Think about writing a resolution and request KC council members to sign and support the reproductive health rights to then get it to the governor’s desk. | | Roxanne Thayer | ASAP |
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| **Agenda Item:** | |  |  |
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| **Action Items:** |  | | |
|  | | Person Responsible | Deadline/Due Date |
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**AJOURNMENT**

Time: 6 p.m.

**NEXT MEETING**

Date: May 10, 2023, Chair: Roxanne Thayer Time: 4:00-6:00 p.m. Location: Chinook Building- 401 5th Ave., Room 115, Seattle, WA OR Zoom/Call-In