WOMEN’S ADVISORY BOARD
MINUTES FROM THE November 10, 2021 MEETING

Meeting Type: Regular: _X_ Special: _
Location: https://kingcounty.zoom.us/j/88514437396
Meeting ID: 885 1443 7396
Passcode: 130188
Called to Order: 4:05
By: Rebecca Chan

Members Present:
Rebecca Chan
Karol Brown
Tanya Matthews
Kathryn Hancock
Joey Ketah
Vacant
Po. 3 Vacant
Roxanne Thayer
Po. 13 Vacant
Sarah Reyneveld
Po. 9 Vacant
Kathy Brasch
Vacant
Regina Elmi
Zeeba Khalili
Dionne Foster

Excused/Absent: Dionne Foster, Zeeba Khalili & Karol Brown (excused), Regina Elmi (absent)

Speakers: N/A
Staff: Allison Jurkovich
Guests: N/A

Approval of Agenda: Joey & Roxanne
Vote: Yes
Approval of Minutes: Sarah & Kathy
Vote: Yes

AGENDA ITEMS:

Agenda Item 1: Welcome & Introductions
- What brought you to the WAB? What is your “why?”

Action Items:
Person(s) Responsible: Deadline/Due Date
N/A

Agenda Item 2: Public Comment
No public comment

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

Agenda Item 3: Announcements
- WAB Vacancies: D3, D9 (Po. 3 & 9) & two Council At-Large (Po. 12 & 13)
- Membership committee actively working on recruitment of BIPOC members
- Finalized letter supporting $4 million in gender-based violence general funds. Will send out to the WAB for reference.


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<th>Action Items:</th>
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<th>Deadline/Due Date</th>
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**Agenda Item 4: Racial Equity Check-In & Toolkit**

- Vote on hiring a DEI consultant to support WAB’s commitment to racial equity and drafting recommendations. This indicates should funds become available
  - Motion: Roxanne & Tanya
  - Vote: Yes

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<td>Recruiting more members for Racial Equity Subcommittee</td>
<td>WAB Members</td>
<td>November 2021</td>
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**Agenda Item 4/5: Review Prevention Report & Gender-Based Violence Recommendations**

**Broad Conversation:**
- Take reports and documents from community then actualize and reflect back to community for feedback.
- Request from providers is for funding and could be a request made to King County Council.
- Training for detectives, patrol and prosecutors (Roxanne bill to follow through on training requirements)
- Ask council how to address things based on what we learned and how we would like them to respond
- Importance
- Highlight in report that BIPOC folks don’t want to access government resources which is why it is important to invest in community programs. Also a reason why demographics are not reflective because they are not accessing services.
- Create a process moving forward for recommendations planning and development
- Transformative and restorative justice frameworks
- Flexible funds framework will support a broad range of needs

**Prevention Subcommittee Report out:**
- Recommendation # 1: Develop a year-long Sexual Assault and Gender-Based Violence Awareness Campaign in King County
- Recommendation # 2: Invest in and expand youth-based and mentor-led educational and skilled-based prevention programs across King County
- Recommendation #3: Invest and expand gender-based violence prevention and education programs for communities disproportionately impacted by gender-based violence
- Recommendation #4: Create a King County Gender Based Violence Task Force to further develop and implement these recommendations

  - Conversation & Feedback:
    - Additional information for background context sections, such as work being done by funded organizations
    - Believe that the task force work is already being done by community stakeholders such as the Coalition Ending Gender-Based Violence
    - Idea to make Recommendation 4 more specific to WAB recommendations rather than broad-based
    - Interested in the inclusive nature of a gender-based violence task force specific to WAB recommendations

Next Steps:
- Timeline for WAB recommendations
  - Request to have draft recommendations brought to the December meeting
  - Proposal to have one subcommittee bring draft or outline to discuss in December
- Come together with draft recommendations from all subgroups to think holistically
- Reconfigure subcommittees to include other WAB members perspectives

Updated Membership:
- Alternatives to criminal-legal system
  - Interest: Zeeba Khalili, Rebecca Chan, Roxanne Thayer, Karol Brown & Joey Ketah
- Education, awareness and prevention work
  - Interest: Sarah Reyneveld, Tanya Matthews, Kathy Brasch
- Housing intersection with GBV
  - Interest: Sarah Reyneveld & Tanya Matthews
- Impacts of trauma and mental health needs for survivors of GBV
  - Interest: Kathy Hancock, Joey Ketah & Sarah Reyneveld
  - Needs to intersect with alternatives to criminal-legal system

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<td>Send list of funded VSHSL prevention programs through</td>
<td>Staff &amp; CEGV</td>
<td>November 2021</td>
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<tr>
<td>Bring draft recommendations from housing &amp; mental health subcommittee to December meeting</td>
<td>WAB Members</td>
<td>December 2021</td>
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AJOURNMENT

Time: 5:45 p.m.

NEXT MEETING

Date: December 8, 2021  Chair: Karol Brown  Time: 4:00-6:00 p.m  Location: Zoom/Call-In