King County Veterans Advisory Board
January 7th 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
Chair Alicia Starova
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 17th meeting were reviewed. No edits suggested.
  ACTION: The minutes from the December 17th 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