**Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board Minutes**

April 20, 2023, 11:00 am – 1:00 pm HYBRID

Physical location: 645 Andover Park W, Suite #100, Tukwila, WA 98188

**ZOOM Meeting:** <https://kingcounty.zoom.us/j/6891677161>

**Meeting ID**: 689 167 7161 | **Phone**: 1.253.215.8782 | **Passcode**: VSHSL2023

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| **Meeting Opening** |  |
| Rollcall | Staff Liaison |
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| **Call to Order** | Chair Heidi Shepherd |
| Approval of Agenda (Action: Passed) |  |
| Approval of Last meeting minutes (Action: Passed) |  |
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| **Public Comment:** No comment however a representative from the City of Bellevue was in attendance. | Chair Heidi Shepherd |
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| **New Business** | |
| Reallocation Proposal Presentation | RC Policy and Community Engagement & Fiscal Teams (Division Director also joined) |
| * VSHSL staff brought forth a proposal to reallocate $754,000 of underspend from VSHSL Implementation strategy Housing Stability (HS) 7: to HS 2.B. The reallocated funds would be awarded to United Way of King County to distribute for rental assistance. * Multiple board members expressed concern on the lack of notice and limited review time to consider and review the proposed allocation. * The board requested that members receive information for any reallocation proposal at least five business days before VSHSL staff requests the Board to take any action on the proposal including an endorsement vote. * Olga Perelman also requested that the Board be informed of proposal up for consideration prior to selection of proposals put forward for reallocation. | |
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| Reallocation Endorsement Vote (Action: Passed) | Chair Heidi Shepherd |
| * Rene Murry made a motion to take an endorsement vote. * The motion was seconded by Nancy Colson. | |
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| **Staff and Investment Announcements** |  |
| VSHSL Renewal Update | Division Director & Levy Renewal Team |
| * Staff reviewed current progress of levy renewal including Council’s amendment to increase levy amount by 2 cents and current timeline for inclusion on August ballot. | |
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| Annual Report Review: POSTPONED | VSHSL Staff |
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| Other Staff Updates | VSHSL Staff |
| * Board informed of upcoming Vets Engaged application deadlines. * Renewal team updated members on Summit planning and upcoming VSHSL Open Houses. | |
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| **Committee Announcements** | Sub-Committee Chairs |
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| **Good of the Order** | Chair Heidi Shepherd |
| Vets made notes regarding the Puget Sound Honor Flight | |
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| **Next Steps** | |
| Work Plan Discussion: POSTPONED | Chair Heidi Shepherd |
| Adjourn (Action: Passed ) |  |