

**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 March 8, 2023, MEETING**

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| Meeting Type:Regular: XSpecial: \_ | Location: Chinook Building- 401 5th Ave., Seattle, WAJoin Zoom Meeting: <https://kingcounty.zoom.us/j/81676766824>Meeting ID: 816 7676 6824 | Passcode: KCWAB  | Called to Order:4:00 PM | By:Sarah Reyneveld |
|  |  |  |  |
| **Members Present:** |  |
|  |  | *Po. 5 Vacant* |
| Roxanne Thayer *po.*8 | Joey Ketah *po.11* | *Po. 9 Vacant* |
| Rebecca Chan *po.1* |  | *Po. 12 Vacant*  |
| Sarah Reyneveld *po.4* |  | *Po. 13 Vacant*  |
| Karol Brown *po.6* |  | *Po. 14 Vacant* |
| Tanya Matthews *po.2* |  |  |
| **Excused/Absent:** | Nanda Tewari, Zeeba Khalili |
|   |
| **Speakers:** | N/A |
| **Staff:** | Melissa Margain, Marjan Didra |
| **Guests:** | N’dia Prettyman |
| **Approval of Agenda:** N/A | Vote: N/A |
| **Approval of Minutes:** N/A | Vote: N/A |

**AGENDA ITEMS:**

|  |  |
| --- | --- |
| **Agenda Item 1:** | **Welcome & Introductions** |
|  | **Guest:** N’dia Prettyman, Resilient Communities Program Manager PPM II |
| **Action Items:** | Person(s) Responsible: | Deadline/Due Date |
| N/A |  |  |

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| **Agenda Item 2:** | **Public Comment** |
|  | N/A |
| **Action Items:** | Person Responsible | Deadline/Due Date |
| N/A |  |  |
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| **Agenda Item 3:** | **Announcements** |
|  | Boardmember Updates: Sarah Reyneveld, WAB Chair, announced that they accepted the proclamation for International Women’s Day on behalf of the WAB. Sarah Reyneveld, WAB Chair, also announced the upcoming breakfast the KCSARC has organized to celebrate four decades of fierce advocacy and progress for survivors on March 15th.Melissa Margain announced that a potential applicant is interested in joining the WAB. |
| **Action Items:** | Person Responsible | Deadline/Due Date |
| WAB members interested in attending contact Sarah Reyneveld | Sarah Reyneveld | ASAP |
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| **Agenda Item:** | **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:** | Person Responsible | Deadline/Due Date |
| DCHS staff to reach out to OAHA  | Marjan Didra  | ASAP |
|  |
| **Agenda Item:** | **Final Recommendations Review & Next Steps** |
|  | Discussed recommendations for final edits. Members will each do an independent review to ensure all footnotes are formatted correctly. |
| **Action Items:** | Person Responsible | Deadline/Due Date |
| WAB members to update the bylaws | WAB members | ASAP |
| Put to vote the quarterly meeting in person | Tanya Matthews | ASAP |
| Vote for the Chair to be rotated on quarterly/bimonthly bases? | Tanya Matthews | ASAP |
| Look into more providers to speak about the needs in the community (i.e., food insecurity, food dessert, etc..) | Tanya Matthews, Roxanne Thayer and Joey Ketah | ASAP |
| Rebecca Chan to forward edits of the recommendations to Karol Brown | Rebecca Chan | ASAP |
| Karol Brown takes the lead to edit the documents. Edits must be finalized by April meeting.  | Karol Brown | ASAP |
| Changing the title. Adding some changes to the title may require clarification based on the findings and recommendations, such as Community Prevention and Survivor Support, Disrupting the cycle of GBV, etc. | Tanya Matthews, Roxanne Thayer | ASAP |
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| **Agenda Item:** |  |  |
|  |  |
| **Action Items:** |  |
|  | Person Responsible | Deadline/Due Date |
|  |  |  |
|  |  |  |

**AJOURNMENT**

 Time: 5:45 p.m.

**NEXT MEETING**

Date: April 12, 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