



## King County

### Veterans' Program

Community and Human Services  
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## King County Veterans Program Advisory Board Meeting Summary January 21, 2015 4:00 pm – 6:00 pm WorkSource Renton

### Call to Order

King County Advisory Board Chairman Ray Tomlinson called the meeting to order at 4:05 pm Salute the Flag.

**Roll Call Board Members Present:** Ray Tomlinson, David Waggoner, Scot Pondelick, John Pruitt, Fred Pepper, Chuck Murrell, Curtis Thompson, Doug Hoople, Chuck Vitiritti, Beth Shepard, Don-Michael Bradford, Nick Sullivan, Stan Gunno

### Board Members Excused/Absent:

Harry Brown, Aires Robinson, Matt Isenhower

### County Staff Present:

Pat Lemus Community & Human Services  
Rich Garmong DCHS- KCVP  
Rita Sanchez DCHS – KCVP

### Guest Present:

Anthony Vincent –Veteran  
Antonio Britton –Veteran

### Review of Meeting Summary

ACTION: Minutes for December 2014 were approved

### Committee Reports

Executive Committee: No Meeting

Budget & Finance Committee: No Meeting

Programs Committee: No Meeting –Curtis Thompson handed out Proposed Program Committee Role within the King County Veteran's Advisory Board report.

Appeals Committee: No Meeting

Monthly Reports: Rich Garmong – discussed the monthly reports. The January 2015 reports will not have actual number until February 2015 when numbers from contractors are in. December 2014 numbers show a slight increase in expenditures. Throughout the year the economy has improved so fewer numbers of veterans are requesting services. Because of the spending earlier in this year, the program had to cut back on spending or they would have run out of money.

Legislative update: No update

Levy update: Pat Lemus – discuss the planning for the upcoming Levy Renewal 2018. We are starting to plan Levy presentations and working with the Levy Oversight Board to come up with speakers' bureaus.

- **Community Feedback**
- **Focus Groups**
- **What programs to keep**
- **Road Map**
- **Setting timeline for renewal**

#### **Old Business**

- Fred Pepper follow-up on posters
- Non- profit status
- Advisory Board Annual Election
  1. No Nominating Committee
  2. Change the date for Election February 26, 2015 7:00 pm
  3. Required applications for the Advisory Board
  4. Nine open sits
  5. Financial Disclosure Forms for board members

#### **New Business**

- Fiscal Report for February 2015
- Budget & Finance Committee schedule time to meet with KC Fiscal Department
- Advisory Board Committee reports on roles ad responsibilities
- Nancy Loverin to give her Annual Report February 18, 2015 Meeting
- Annual Retreat
  1. Update on RVI
  2. Update from KCVP staff on client services and program process
  3. Pat Lemus –Update on 2018 Levy Renewal

***Scot Pondelick made a motion on floor to move the meeting time every month to 7:00 pm - 8:30 pm beginning February 18, 2015.***

#### ***Motion passed***

#### **Next Meeting**

Wednesday, February 18, 2015 at 7:00 pm

#### **Good of the order**

Vietnam Veterans Celebration-VVA #102 Jan 31, 2015  
Homeless - One Night Count

#### **Adjourn**

Meeting adjourned at 6:00 pm