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

May 13, 2021, 11:00 am – 12:30 pm

**ZOOM Meeting:** <https://kingcounty.zoom.us/j/95943207285>

**Meeting ID**: 959 4320 7285 | **Phone**: 1.253.215.8782 | **Passcode**: VSHSL2021

|  |  |  |
| --- | --- | --- |
| **Call to Order** | Vice Chair Patrice Thorell | 5 min |
| Approval of Agenda (Action: Passed) |  |  |
| Native Land Acknowledgement  |  |  |
| *“I would like to acknowledge that this meeting is being held on the traditional lands of the Puget Sound Salish and Duwamish People, and pay respect to elders both past and present.”* |
|  |  |  |
| **Public Comment** | Vice Chair Patrice Thorell | 5 min |
| * No comments from the public.
 |  |  |
|  |  |  |
| **Rollcall** | Rae Brown Abbott | 5 min |
| Attendance |  |  |
| * Veterans Committee: Alicia Starova (Seat 2), David Waggoner (Seat 3), and Chuck Murrell (Seat 7).
 |
| * Seniors Committee:Cynthia Snyder (Seat 11), Dick Woo (Seat 12), Susan Kingsbury-Comeau (Seat 13), Patrice Thorell (Seat 15), Steven Knipp (Seat 18) and Lori Guilfoyle (Seat 19).
 |
| * Vulnerable Populations/ Resilient Communities Committee:Heidi Shepherd (Seat 21), Rene Murry (Seat 24), Olga Perelman (Seat 26), and Michelle Frets (Seat 29).
 |
|  |  |  |
| **Old Business** | Vice Chair Patrice Thorell | 5 min |
| Approval of March Meeting Minutes (Action: Passed) |
|  |
| Staff and Investment Announcements | Rae Brown Abbott | 5 min |
|  |  |
| **New Business** | Vice Chair Patrice Thorell | 30 min |
| **VSHSL Annual Report Approval Vote** (Action: Passed) |
| **Meeting Frequency** **Vote** (Action: Passed) * Board discussed and ultimately approved a plan to reduce regular meeting frequency to every other month.
 |
|  |  |  |
| **Committee Briefings**  | Committee Chairs  | 10 min |
| Veterans Committee (Announcements) |  |  |
| Seniors Committee (Announcements) |  |  |
| Vulnerable Populations / Resilient Communities Committee (Announcements)  |  |  |
| Good of the Order |  |
|  |  |
| **Next Steps** | Vice Chair Patrice Thorell |  |
| Discussion  |  | 5 min |
| Adjourn (Action: Passed) |  |  |
|  |  |  |
|  |  |  |
|  |  |  |