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

November 18, 2021, 11:00 am – 1:00 pm

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

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

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| **Call to Order** | Chair Heidi Shepherd |  |
| Approval of Agenda (Action: Passed) |  |  |
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| **Public Comment** | Chair Heidi Shepherd |  |
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| **Introductions** |  |  |
| Icebreaker | Chair Heidi Shepherd  |  |
| Roll Call | Staff Liaison |  |
| **Attendance** Veterans: Samantha Powers (Seat 1), Alicia Starova (Seat 2) David Waggoner (Seat 3), Chuck Murrell (Seat 7) Seniors: Cynthia Synder (Seat 11), Susan Kingsbury-Comeau (Seat 13), Patrice Thorell (Seat 15), Nancy Colson (Seat 17), Steven Knipp (Seat 18), Lori Guilfoyle (Seat 19) Vulnerable Populations (Resilient Communities): Heidi Shepherd (Seat 21), Maryjane VanCleave (Seat 23), Rene Murry (Seat 24) |
| **Old Business** | Chair Heidi Shepherd |  |
| Approval of September Meeting Minutes (Action: Passed) |
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| **New Business** |
| RFP Round-Up (Presentation)  | Staff Liaison  |  |
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| **Staff and Investment Announcements** | Staff Liaison  |  |
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| **Committee Briefings**  | Committee Chairs  |  |
| Veterans Committee (Announcements) |  |  |
| Seniors Committee (Announcements)  |
| “Resilient Communities” Committee (Announcements) |  |
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| **Good of the Order** | Chair Heidi Shepherd |  |  |
| Next Steps (Discussion): Next meeting confirmed for 1/20 to include presentation on ethics for board members |
| Adjourn (Action: Passed) |  |  |
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