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

July 15, 2021, 11:00 am – 1:00 pm

|  |  |  |  |
| --- | --- | --- | --- |
| **Call to Order** | Vice Chair Patrice Thorell |  |  |
|  |  |  |  |
| **Introductions** |  |  |  |
| Icebreaker | Vice Chair Patrice Thorell |  |  |
| Roll Call | Staff Liaison, Rae Brown Abbott |  |  |
| Attendance: | | | |
| **Veterans:** Samantha Powers (Seat 1), David Waggoner (Seat 3), and Carrol Stripling (Seat 4)  **Seniors:** Dick Woo (Seat 12), Susan Kingsbury-Comeau (Seat 13), Patrice Thorell (Seat 15), Nancy Colson (Seat 17), Steven Knipp (Seat 18), and Lori Guilfoyle (Seat 19)  **“Resilient Communities”:** Maryjane Van Cleave (Seat 22), and Rene Murry (Seat 24), and Olga Perelman (Seat 26) | | | |
| **Public Comment** | Vice Chair Patrice Thorell |  |  |
| No Public Comment | | | |
|  | | | |
| **Old Business** | Vice Chair Patrice Thorell |  |  |
| Approval of May Meeting Minutes (Action: Passed) | | |  |
|  | | |  |
| **Staff and Investment Announcements** | VSHSL Staff |  |  |
| * Rae Brown Abbott briefed board on currently open and recently closed RFPs, Scarlett Abeldot-Green’s departure as Director of the Adult Services Division and Leon Richardson’s promotion to the role, and Washington Proclamation regarding virtual meetings * Tamaso Johnson briefed the board on the Gun Violence and Pathfinder Coordination RFP | | | |
|  |  |  |  |
| Elections |  |  |  |
| Heidi Shepherd nominated for Chair | | | |
| Vote (Action: Heidi Shepherd elected Chair) | | | |
| Topics for Next Meeting (Discussion and Action) | | | |
| * Motion to discuss past VSHSL RFPs and application pools at September meeting (passed) * Motion to discuss TA/CB Provider Round Up at November meeting (passed) | | | |
|  |  |  |  |
|  |  |  |  |
| **Committee Briefings** | Committee Chairs | 15 min |  |
| Veterans Committee (Announcements) |  |  |  |
| Seniors Committee (Announcements) |  |  |  |
| “Resilient Communities” Committee (Announcements) | |  |  |
| Good of the Order | |  |  |
|  |  |  |  |
| **Next Steps** |  | 5 min |  |
| Discussion |  |  |  |
| Adjourn (Action: Passed) |  |  |  |
|  |  |  |  |