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

January 20, 2022, 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

|  |  |  |
| --- | --- | --- |
| **Call to Order** | Chair Heidi Shepherd |  |
| Approval of Agenda (Action) |  |  |
|  |  |  |
|  |  |  |
| **Public Comment** | Chair Heidi Shepherd |  |
|  -No public comments made |  |  |
|  |  |  |
| **Icebreaker & Roll Call**  | Chair Heidi Shepherd / Staff Liaison |  |
| Attendance: Veterans: Alicia Starova (Seat 2), David Waggoner (Seat 3), Carrol Stripling (Seat 4), Peter Lewis (Seat 6)Seniors: Patrice Thorell (Seat 15), Gazel Tan (Seat 16), Nancy Colson (Seat 17), Steven Knipp (Seat 18)  Cynthia Snyder (Seat 11), Dick Woo (Seat 12) Susan Kingsbury-Comeau (Set 13) and Lori Guilfoyle (Seat 19)“Resilient Communities”: Heidi Shepherd (Seat 21), Maryjane Van Cleave (Seat 23), Rene Murry (Seat 24) and Olga Perelman (Seat 26) |
|  |  |  |
| **Old Business** | Chair Heidi Shepherd |  |
| Approval of November Meeting Minutes (Action: Passed) |
|  |
| **New Business** |
| Message from ASD Director | Leon Richardson |  |
|  -Request made to add February meeting to VSHSL Advisory Board Schedule |
| Levy Renewal Manager Introduction  | Jennifer Lehman, Renewal Manager | 15 min |
| Renewal Ethics Review (Presentation) | Staff Liaison  |  |
|  -Ethical considerations for board members as King County employees during renewal based on King County Code of Ethics  |
| Annual Report Letter (Announcement) | Carley Thompson |  |
|  -Initial draft of VSHSL Board letter for annual report introduced; committees to review  |
|  |  |
| **Staff and Investment Announcements** | Staff Liaison  |  |
|  |  |  |
| **Committee Briefings**  | Committee Chairs  |  |
| Veterans Committee (Announcements) |  |  |
| Seniors Committee (Announcements) |  |  |
| “Resilient Communities” Committee (Announcements)  |  |
|  |  |
| **Good of the Order** |  |
|  |  |  |
| **Next Steps** |  |  |
| Discussion  |  |  |
| Adjourn  |  |  |
|  |  |  |