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

April 21, 2022, 11:00 am – Noon

Zoom Meeting

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| **Meeting Opening** |  |
| Rollcall | Staff Liaison |
| Official Welcome to New Members | Committee Chairs |
| -Welcome and introductions for Faisal Akhter and Natalie Reber | |
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| **Call to Order** | Chair Heidi Shepherd |
| Approval of Agenda (Action: Passed) |  |
|  |  |
| **Public Comment** | Chair Heidi Shepherd |
| -No requests for public comment |  |
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| **New Business** | Chair Heidi Shepherd |
| VSHSL Annual Report Review | Staff Liaison |
| -The Staff Liaison presented an overview of the 2021 VSHSL Annual Report and its format and fielded questions regarding the report generally and contents for the final draft. | |
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| **Staff and Investment Announcements** | Staff Liaison |
| -No new investments to announce; informed board about upcoming VSHSL Community Conversations. | |
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| **Good of the Order** | Chair Heidi Shepherd |
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| **Next Steps** | Chair Heidi Shepherd |
| Discussion |  |
| Adjourn (Action: Passed) |  |
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ATTENDANCE

|  |  |  |  |
| --- | --- | --- | --- |
| Seat No | Current Member | Committee | 4/21/2022 |
| Seat 1 | Samantha Powers | Vets | Absent |
| Seat 2 | Alicia Strova | Vets | Present Virtual |
| Seat 3 | David Waggoner | Vets | Present Virtual |
| Seat 4 | Carrol Stripling | Vets | Present Virtual |
| Seat 5 | Faisal Akhter | Vets | Present Virtual |
| Seat 6 | Peter Lewis | Vets | Absent |
| Seat 7 | Chuck Murrrell | Vets | Absent |
| Seat 8 | Vacant | Vets | Vacant Seat |
| Seat 9 | Vacant | Vets | Vacant Seat |
| Seat 10 | Vacant | Vets | Vacant Seat |
| Seat 11 | Cynthia Snyder | Seniors | Present Virtual |
| Seat 12 | Dick Woo | Seniors | Absent |
| Seat 13 | Susan Kingsbury-Comeau | Seniors | Present Virtual |
| Seat 14 | Vacant | Seniors | Absent |
| Seat 15 | Patrice Thorell | Seniors | Present Virtual |
| Seat 16 | Gazel Tan | Seniors | Present Virtual |
| Seat 17 | Nancy Colson | Seniors | Absent |
| Seat 18 | Steven Knipp | Seniors | Present Virtual |
| Seat 19 | Lori Guilfoyle | Seniors | Absent |
| Seat 20 | Vacant | Seniors | Vacant Seat |
| Seat 21 | Heidi Shepherd | RC/VP | Present Virtual |
| Seat 22 | Vacant | RC/VP | Vacant Seat |
| Seat 23 | Maryjane Van Cleave | RC/VP | Present Virtual |
| Seat 24 | Rene Murry | RC/VP | Present Virtual |
| Seat 25 | Vacant | RC/VP | Vacant Seat |
| Seat 26 | Olga Perelman | RC/VP | Present Virtual |
| Seat 27 | Asad Abdi | RC/VP | Absent |
| Seat 28 | Natalie Reber | RC/VP | Present Virtual |
| Seat 29 | Vacant | RC/VP | Vacant Seat |
| Seat 30 | Vacant | RC/VP | Vacant Seat |