

Adult Services Division

Women's Advisory Board Department of Community and Human Services 401 Fifth Avenue, Suite 510 Seattle, WA 98104

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TTY Relay: 711

WOMEN'S ADVISORY BOARD MINUTES FROM THE December 11, 2024, MEETING

| Meeting Type: Regular: X | | cation: Chino attle, WA | ok Building- 401 5 th Ave., | 4:00 | | By: Chair Leslie Hamada | |
|--------------------------------|--|--|--|--------------------------|--------------------|---------------------------------------|--|
| Special: | | | ing | 4.00 FW | | Hamaua | |
| Special | | | Zoom Meeting ://kingcounty.zoom.us/j/89835616024 | | | | |
| | _ | | • | | | | |
| | | Meeting ID: 898 3561 6024 | | | | | |
| | ras | Passcode: KCWAB | | | | | |
| Members Prese | nt: | | | | | | |
| Tanya Matthews | | 2 | Ramsey Mayhew- po.12 Council | At-Large | Po. 15 V | ⁷ acant | |
| Councilmember 2 | - | | Tumber Hayne port2 committee 2018 | | Executive at-large | | |
| | | 14.7 | | | representative | | |
| Sarah Reyneveld | - no. | 4 | Hafsa Azaz- po. 13 Council At-L | arge | 1001000 | | |
| Councilmember Baron | | | F | | | | |
| Sarah Brusig- po.5 | | | Po. 1 Vacant | | | | |
| Councilmember Upthegrove | | | Councilmember Dembowski | | | | |
| Michelle Maley- po.7 | | | Po. 6 Vacant | | | | |
| Councilmember Von Reichbauer | | | Councilmember Balducci | | | | |
| Hend Alhinnawi- po.10 Council | | | Po. 9 Vacant | | | | |
| At-Large | | | Councilmember Dunn | | | | |
| | | | | | | | |
| Leslie Kay Hamada- po.11 | | | Po. 14 Vacant | | | | |
| Council At-Large | | | Executive at-large representative | | | | |
| 77 | 1 | | | 1 77 | | 2.0 '1 1 | |
| Excused/Absent | : | _ | bauer- <i>Po.8</i> Councilmember Mosq | ueda; Yasr | nın Alı- p | oo.3 Councilmember | |
| | | Sarah Perry | | | | | |
| C 1 | т | XX 11 T | | 1 (0 ' | | | |
| Speakers: | Krı | Kristin Webb - Executive Director, Eastside Friends of Seniors | | | | | |
| Staff: | Marjan Didra King County Staff Liaison | | | | | | |
| Guests: | 1114 | | ng county suit Diamon | | | | |
| Cuoses. | | | | | | | |
| Approval of Agenda: Yes | | | | Vote: 8 Yeas; 2 Ex | | cused* | |
| Approval of Minutes: Yes | | | | Vote: 8 Yeas; 2 Excused* | | cused* | |
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Deadline/Due Date

Person Responsible

AGENDA ITEMS:

| Agenda Item 1: | Welcome & Introductions | | | | | | |
|----------------------------|--|---|--|--|---|--|--|
| | Chair Leslie Hamada welcomed members to the meeting; motions and approvals were made | | | | | | |
| | on the agenda and last month's meeting | | | | | | |
| Action Items: | | | (s) Responsible: | 1 | dline/Due Date | | |
| | | Leslie | Hamada | 12/11/2024 | | | |
| Agenda Item 2: | Public Comment | | | | | | |
| | N/A | | | | | | |
| Action Items: | | | Person Responsible | | Deadline/Due Date | | |
| Agenda Item 3: | Announcements Board member Sarah Reyneveld announced that with the new changes happening at the federal level, protecting the rights and well-being of the women in King County is essential. | | | | | | |
| Action Items: | Staff liaison Marjan Didra announced the new members to share their bios and picture also shared with the members that they contains the staff liaison Marjan Didra announced the new members to share their bios and picture. | tures to | be included on the | webs email | ite. The staff liaison | | |
| | | | Terson responsion | | | | |
| A 7 7: 4 | | | | | ASAP | | |
| | Deciding Who Will be the Next Chair e assigned rotating Chair will work with the | ne | Person Responsib | le | Deadline/Due Date | | |
| Vice-Chair and stameeting. | aff liaison to set the agenda and facilitate t | he | Hend Alhinnawi | | 12/11/2024 | | |
| Agenda Item 5: | Presentation by Eastside Friends of Seriors helps older a possible by mobilizing community volume friendly visiting. All services are provident of their eligibility criteria include a loder. Their eligibility criteria include a loder. Their organization has a small but three part-time employees. They Areas of support for their client in the services of their client in the services of the ser | ndults red free under iving indget, chave o | to provide transports of charge. the 501(C)(3) in 200 in the service area are consisting of one full over 200 active volumes. | ontion, on the state of the sta | household help and ng sixty years or e employee and | | |

Action Items:

| | | Kristin Webb | | | | | |
|----------------------------|---|-----------------------------------|------------------------------|--|--|--|--|
| Agenda Item 6: | WAB By-laws and Draft Review | | | | | | |
| | WAB members thoroughly reviewed the revised draft of the bylaws and participated in an insightful discussion about the critical components. Members will further revise and finalize the bylaws in future meetings. | | | | | | |
| Action Items: Me Mayhew | embers Sara Reyneveld, Hafsa Azaz, Ramsey | Person Responsible | Deadline/Due Date 01/08/2024 | | | | |
| Agenda Item 7: | In Person Meeting in January and Next Steps WAB members discussed an in-person meeting in January to outline their vision for the year. | | | | | | |
| Action Items: | year. | Person Responsible WAB Members | Deadline/Due Date 01/08/2024 | | | | |

AJOURNMENT

Time: 6:00 p.m.

NEXT MEETING

Date: <u>January 8th</u>, <u>2024</u>, Chair: Leslie Hamada Time: <u>4:00-6:00 p.m.</u> Location: Chinook Building- 401 5th Ave., Room 118, Seattle, WA <u>OR Zoom/Call-In</u>