



Investing Today for a Thriving Tomorrow

EASTSIDE HUMAN SERVICES FORUM
Board Meeting Minutes
Wednesday, January 21, 2021 8:30 to 10:30 am
Conference Call

<p>BOARD MEMBERS PRESENT Al Smith, Perkins Coie - Chair Amy Falcone, Kirkland City Council – Vice Chair Paul Lwali, Friends of Youth, Sec/Treasurer Lauren Thomas, Hopelink – Past President Barbara de Michele, Issaquah City Council Cassandra Sage, LW School Board Helene Wentink, Alliance of Eastside Agencies Jessica Forsythe, Redmond City Council Lynne Robinson, Bellevue City Council Stephanie Hamrick, Overlake Medical Center Dr. Harlan Gallinger, Issaquah School Board Tony Copes, Eastside Interfaith Social Concerns Council Stephanie Lizza, EvergreenHealth</p> <p>BOARD MEMBERS ABSENT</p>	<p>ADMINISTRATIVE STAFF AND CONTRACTOR PRESENT Leslie Miller, City of Kirkland Human Services Liz Mills, Legislative Consultant</p> <p>VISITORS PRESENT Dee Dee Catalano, City of Bellevue Human Services Alex O'Reilly, City of Bellevue Human Services Monica Negrila, City of Issaquah Human Services Brooke Buckingham, City of Redmond Human Services Rita Badh, City of Sammamish Human Services</p>
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CALL TO ORDER – Chair Al Smith called the meeting to order at 8:33 am. A quorum of the Board was present.

Review of December Minutes

Motion 1: *"I move the Board accept the meeting minutes from the December 16, 2020 Meeting as presented."*

Motion was made by Lynne Robinson and seconded by Amy Falcone. The minutes were approved as presented.

Legislative Session Update

Liz Mills provided an update.

Executive Director Search

Let Al or Leslie know if you are interested in serving. Executive Board leadership will all be participating.

New Governance Structure, Committee Chairs/Co-Chairs

The Board's Governance Committee will be led by Vice Chair Amy Falcone. Stephanie Hamrick, Lynne Robinson and Jessica Forsythe volunteered to serve on the committee.

Legislative Committee: Alex O'Reilly has graciously accepted the request to serve as Co-Chair of the Legislative Committee. Barbara de Michele, Lauren Thomas and Stephanie Hamrick will serve as members.

Education Committee: Cassandra Sage, Tony Copes and Harlan Gallinger offered to serve on the Education Committee. We are still looking for a Co-Chair.

Membership and Outreach Committee—Helene Wentink offered to serve on the Membership Committee. We are still looking for a Co-Chair.

Stephanie Lizza will serve where most needed.

Eastside Non-Profit Strategy for Vaccinations

Lauren Thomas is working with leaders of other Eastside agencies to assist local non-profit agencies educate their staff and clients on all things related to vaccination against COVID-19.

Board Member Information Sharing

Helene Wentink, Stephanie Hamrick and Barbara de Michele provided organization updates.

ADJOURNMENT

Board Chair Al Smith adjourned the meeting.