## STAFF REPORT

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item:** | 5 | **Name:** | Clifton Curry |
| **Proposed No**.: |  2019-0123 | **Date:** | August 20, 2019 |

**SUBJECT**

Proposed Motion 2019-0123 A MOTION confirming the executive's appointment of Heena Khatri, who resides in council district six, to the King County women's advisory board, as a council at-large representative.

**SUMMARY**

The Executive has forwarded for Council consideration and approval the appointment of Heena Khatri to the King County Women’s Advisory Board, serving as a Council at-large representative. The appointment is for a partial term expiring July 1, 2020. Proposed Motion 2019-0123 would confirm this appointment to the Women’s Advisory Board.

**BACKGROUND**

The Women’s Advisory Board was created to foster programs, legislation and policies for the benefit of women throughout King County. The board acts in an advisory capacity to the King County Executive, the County Council, and the women’s program in respect to matters concerning women. Per King County Code 2.30.060, the King County women’s advisory board shall be composed of fifteen members, one nominated from each council district by the council and six at-large members, of whom four shall be nominated by the council and two shall be nominated by the executive. All nominations shall represent the diversity of women in King County, including diversity in age, area of residence, profession and race or ethnicity, and shall not include employees or board members of agencies receiving funding from the women’s program. Nominees shall be appointed by the county executive and confirmed by the county council by motion.

**ANALYSIS**

The application materials note that Ms. Khatri is a Senior Financial Consultant with CV Partners in Bellevue, having experience with international business along with financial systems and controls. Ms. Khatri has a Bachelor of Science in Accounting from the Central Washington University and a Master’s degree in International Business (Finance) from Seattle University. Additionally, she has been active in a variety of volunteer roles including OneAmerica Votes (Treasurer) and the Seattle Aquarium. Ms. Khatri states that “as a woman of color who has battled both racism and sexism in my career, I often mentor women in the corporate world and at Seattle University Albers School on how to navigate their career and to use their voice to call out inequalities as they see it.”

**INVITED**

* Heena Khatri, Appointee to the King County Women’s Advisory Board
* Allison Jurkovich, Staff Liaison to the King County Women’s Advisory Board

**ATTACHMENTS**

1. Proposed Motion 2019-0123 (and its attachments)
2. Transmittal Letter dated February 22, 2019.