



Members Present: Angela Griffin, Ariana Sherlock, Beth Larsen, Jackie Jainga Hyllseth, Donald Felder, Jasmine Lee Fry, Debbie Peterson, Jack Edgerton, Helena Stephens, Nicole Herron, Jessica Werner, Cindy Elizalde, Meena Natarajan, Rita Alcantara, James Lovell, Lidiya Gebre, Annu Luthra, Dwane Chappelle, Suzette Espinoza-Cruz

Members Not Present: Erin “B.J.” Lee, Gloria Hoxsie^L, Kimmy Nguyen, Fernanda Martinez Novoa^L, Frida Hernandez-Perez, Carol Goertzel, Kendrick Glover, Yolanda Trout

Guest(s): Andie Parnell, SCA, Jerry Blackburn, Sylvia Fuerstenberg, Gracie McDanold, Charmaine Jones, Eden Gebre

Staff Present: Eula Matsumoto, Kerry Wade, Zac Davis

NOVEMBER 14, 2023 @ 6 P.M., VIA ZOOM

Meeting was called to order: 6:03 p.m.

Approval of September Retreat Minutes: Jack was not present. Minutes will be edited to reflect the change. **M/S/A/P:** Helena/Jack/Passed

Approval of October Meeting Minutes: Cindy was present. Minutes will be edited to reflect the change. **M/S/A/P:** Moved (Unknown)/Beth/None/Passed

- 1. Ice Breaker/Small Group** – What are some of the topics or areas of focus that the CYAB should consider as we move forward into the next year? Board members discussed in small groups and provided comment up reconvening.
 - Prioritizing young leaders, food justice,
 - Youth mental health and focus on community wellbeing
 - Communication with the King County Council
 - Integrating with county schools with a focus on the youngest learners
 - Deepening board community engagement work
 - Public Health related issues
 - How does work outside the CYAB meetings intersect with Best Starts for Kids
- 2. Authentic Youth Partnerships Training, Part II** – Roslyn Kagy
Roslyn Kagy (Roslyn Kagy Consulting) returned to continue guiding the CYAB through a discussion about generational experiences and how they impact intergenerational work. Roslyn also shared ideas for the CYAB to consider from her experience building youth boards. She recommended that the CYAB:
 - Prepare to welcome new members
 - Share through words and actions what the boards values and culture are
 - Reflect on power, identity, dimensions, and generational differences

- Build onboarding practices that sustain youth membership and participation

3. Subcommittee Reports & Discussions

- **PSTAA** (Puget Sound Taxpayer Accountability Account) Advisory Subcommittee
The PSTAA Subcommittee meets bi-monthly and will meet next week. They are currently in search of two people to serve as co-chairs beginning in 2024.
- **Young Leaders Subcommittee** – no report submitted.
- **Community Engagement Subcommittee** – Impressed to see CYAB members stepping up and helping staff the virtual table at the Best Starts for Kids Summit. The board heard back from the executive about the Youth Action Plan Update. The subcommittee will keep moving forward with plans for future community engagement.
- **Youth Justice Subcommittee** – no report submitted.
- **Care and Closure Liaison Report** - Jasmine is serving as the sole representative to this group. The CYAB needs to select an alternate while the appointed representative from the board is on leave.

4. Board Business and Updates

- An information session was held with applicants for the CYAB. Thoughts will go into how we can conquer the tasks related to appointments—interviews, review of applications, etc.
- More information to come on the in-person meeting in December—relationship building and fun.
- Final list of questions for council members invited to share at future CYAB meetings
- Final questions for invitations to county council officials. Board members we asked to look and send over thoughts or any other questions to the co-chairs.

Meeting was adjourned at 8:10 p.m.