



### **JANUARY 10, 2023 BOARD MEETING MINUTES**

**Members Present:** Ariana Sherlock, Beth Larsen, Jackie Jainga-Hyllseth, Donald Felder, Jack Edgerton, Hikma Sherka, Nicole Herron, Jessica Werner, Cindy Elizalde, Nancy Woodland, Suzette Espinoza-Cruz, Fernanda Martinez Novoa, Carol Goertzel, Kendrick Glover, James Lovell, Jaimée Marsh, Debbie Peterson, Yolanda Trout-Manuel, Jasmine Fry,

**Members Present Via Zoom:** Helena Stephens, Mohamed Abdi, Gloria Hoxsie, Dwane Chapelle, Lidiya Gebre

**Members Not Present:** Abigail Echo Hawk<sup>E</sup>, Erin Lee, Brianna Holden Granado, Alex Cho, Rita Alcantara<sup>E</sup>, Frida Hernandez-Perez, Annu Luthra<sup>E</sup>, Meena Natarajan<sup>E</sup>

**Guests:** Hali Willis (SCA), Kalia Glover

**Staff Present:** Eula Matsumoto, Kerry Wade, Jamalia Jones, Zac Davis, Ken Nsimbi, Maria Gonzalez

### **6:00 p.m. – Westfield Southcenter Sky Terrace**

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

#### **1. WELCOME & OVERVIEW**

- December 2022 minutes approval; M/S/P: Hikma Sherka/Nancy Woodland/Motion Passed (Lidiya G. and Debbie P. abstained)
- November 2022 minutes approval; M/S/P: Jessica W./unknown/Motion Passed (Debbie P. abstained)
- No Public Comment submitted
- Team building ice-breaker activity (CYAB Bingo)

#### **2. BOARD BUSINESS: Honoring Departing CYAB Members**

- Sophie's Light Award presented to Hikma, Nancy and Abigail for two full terms of service.
- Recognition of Jaimée Marsh and Mohamed Abdi
- Departing members shared words of wisdom and thanks

#### **3. PEER-TO-PEER LEARNING: T3AMS (Theft 3 and Mall Safety) – Kendrick Glover (GEM), Ken Nsimbi (Program Manager)**

- History of T3AMS and how the program operates and partners with law enforcements, service providers, families of youth, etc.
  - BSK Funded Program. Operated pre-BSK
  - Program operates at Westfield Southcenter Mall to prevent shoplifting attempts, shoplifting, and subsequent arrests.
- Instead of calling police, youth are presented to an intake specialist and released to their parents. Code of conduct policy for shoplifting is for one year. For six months young people work with a case manager.
- Drastic change has taken place since T3AMS began
  - 300 youth have been diverted
- Members posed several questions about the program.

**4. BOARD BUSINESS: Subcommittee Reports**

- Community Engagement Subcommittee is officially a subcommittee.
- PSTAA Advisory Subcommittee reported they didn't meet in December. Announcements for Family Home and bigger construction projects for early learning facilities are soon to be announced.
- Young Leaders did not meet in December but will hold an in-person meeting/retreat in January.
- New representation is needed for the CFJC Strategic Plan Advisory Committee. Hikma will continue to participate but not represent the board.

**5. OVERSIGHT & ADVISORY: CYAB Youth Detention Action Now Workgroup Report**

- Nancy and Hikma reported that the letter from the workgroup was delivered to Director West (Juvenile Detention) and a response was sent back on January 10.
- In-person meeting and tour with the Juvenile Detention staff is scheduled for January 20.

**6. BOARD BUSINESS & ANNOUNCEMENTS**

- New deadline for board vaccination requirement is January 15
- Annual statements of financial interest are due January 31, 2023
- Subcommittee declarations will take place in February

Meeting adjourned at 8:05 p.m.