



King County

Children + Youth
Advisory Board

***Equity** is an ardent journey toward well-being as defined by the affected. **Equity** demands sacrifice and redistribution of power and resources in order to break systems of oppression, heal continuing wounds, and realize justice. To achieve **equity** and social justice, we must first root out deeply entrenched systems of racism. **Equity** proactively builds strong foundations of agency, is vigilant for unintended consequences, and boldly aspires to be restorative. **Equity** is disruptive and uncomfortable and not voluntary. **Equity** is fundamental to the community we want to build.*

Children and Youth Advisory Board Meeting
Tuesday, November 12, 2019 ~ 6:00pm – 8:30 p.m.
King County (DCHS) YouthSource/WorkSource
645 Andover Park West, Tukwila, WA 98188 – Room 105
Skype call-in information: 206-263-8114; conference ID 7512483

MEETING AGENDA

6:00pm - 6:20pm	WELCOME & INTRODUCTIONS – Jessica Werner and Brian Saelens
	<ul style="list-style-type: none">• Recognition of Guests and Staff
	<ul style="list-style-type: none">• Public Comment Period• Approval of October 2019 Meeting Minutes• Ice Breaker – TBD
6:20pm – 6:35pm	OVERSIGHT & ADVISORY: Next 18 Months Presentation Follow-Up or new information – Sheila Capestany
	Brief check-in with Sheila to see if there are any new updates, follow-up items and/or new information since the October CYAB presentation on PSTAA, BSK renewal, Child Care Task Force, YAP.
6:35pm – 7:05pm	OVERSIGHT & ADVISORY: Best Starts for Kids Financial Update – Tino Salud
	Tino will provide a summary of revenues through December of 2018 and 3rd quarter summary of expenditures and then take questions from the CYAB members. <ul style="list-style-type: none">• Update on Best Starts financials• Q&A with board members
7:05pm – 7:20pm	BOARD-INITIATED ACTION: Subcommittee and Workgroup Updates
	All work groups and subcommittees of the CYAB will provide a 2-minute update on their work over the past month and what is ahead for November.
7:20pm – 7:30pm	BOARD BUSINESS: December Meeting, Recruitment, BSK Summit, etc.
	<ul style="list-style-type: none">• December 2019 Meeting Location and Plan (volunteers needed) – Co-chairs• Best Starts for Kids Summit Planning – Co-chairs and Kerry• CYAB recruitment update – Kerry
<i>After the meeting adjourns subcommittees will meet.</i>	

Next CYAB is scheduled for Tues. December 10, 2019; Location TBD

CYAB Decision-Making Principles from 2016

Decision: The board decided to create a list of principles to keep in mind and hold for the day while making decisions. The board agreed to have them as a starting point when the board begins the work of creating charters and governance structures. The following are principles the board created on 4/25/16:

1. Willingness to compromise
2. Respectful discourse is part of the process
3. Willingness to make hard decisions and move on
4. Try to move out of our own lane
5. That we have a spirit of inquiry-it is OK to ask questions
6. Honoring different learning styles
7. Focus on children and communities but not using a moral high ground AND encourage that the status quo is interrupted. We are reminded of the voice of others but one person does not or cannot represent an entire group
8. We need to model the change that we want-be reflective
9. Commitment to racial equity and being OK to recognize and support one another and or call out when language being used does not reflect language supportive of this or is offensive. Be open to discussion
10. Need to have a spirit of deep empathy
11. We are stewards of public money
12. When we are uncomfortable, this is an opportunity to learn and grow
13. Language used has to be strength based
14. We need to be present and must acknowledge our own privilege and challenge it
15. We need to recognize and understand that there is not equal power in the room
16. Need to assume best intentions
17. That there are individual differences within the room
18. If we want to see transformational change we need to see the system and think BIG
19. Commitment to Continuous learning-CQI (continuous quality improvement)

A list was placed on the wall near the principles to honor learning styles so that others who may need to process can add ideas throughout the day-the following were added by board members:

- Must be good listeners
- Must make decisions and recommendations that challenge the status quo of current process/systems/policies and push for or “err” on the side of equity.
- Help build a campaign
- Children are front and center verses systems