



 **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 – Virtual Meeting

Tues. June 13, 2023 – 6:00 p.m.

<https://kingcounty.zoom.us/j/95544631437>

Meeting ID: 955 4463 1437 **PW:** HHST2022

Public Viewing Location: KCLS Woodmont Library Branch
(26809 Pacific Hwy S, Des Moines, WA 98198)

MEETING AGENDA

6:00 pm – 6:35 pm	WELCOME & INTRODUCTIONS – Nicole Herron & James Lovell <ul style="list-style-type: none">• CYAB Roll Call
	<ul style="list-style-type: none">• Recognition of Guest(s) & viewing site, and host (TBD)• Approval of May 2023 minutes• Overview of Agenda• Board building activity
6:35 pm – 7:05 pm	OVERSIGHT AND ADVISORY: - King County Care and Closure – Emily Johnson and Jawara Mcduffie <ul style="list-style-type: none">• Update on the Care and Closure work including current community engagement efforts and high-level findings• Brief overview on the Care and Closure mission• How can CYAB members continue to be in partnership (Gloria and Jasmine are liaisons)
7:05 pm – 7:20 pm	BOARD BUSINESS: Co-Chair Election – Kerry W. and Eula M. <ul style="list-style-type: none">• Brief overview of the co-chair election process• Formal call for nominations• Presentation of candidate statements• Roll call of member votes
7:20 pm – 7:35 pm	BOARD BUSINESS: Subcommittee Report Outs – Subcommittee Co-Chairs/Chairs <ul style="list-style-type: none">• Youth Justice – Jasmine• Young Leaders – Lidiya and Kimmy• Community Engagement – Ariana and Cindy• PSTAA - James• Care and Closure - Gloria
7:35 pm – 7:55 pm	OVERSIGHT AND ADVISORY: The Reach of the CYAB – Nicole and James <ul style="list-style-type: none">• What are current issues impacting children and youth in King County that the CYAB can provide support and/or elevate• Look back and priorities previously mentioned by CYAB members

Next CYAB meeting is Tuesday, July 11, 2023

	<ul style="list-style-type: none"> • Review the priorities put forth by youth during Youth Bill of Rights outreach
7:55 pm – 8:00 pm	BOARD BUSINESS & ANNOUNCEMENTS – Kerry Wade
	<ul style="list-style-type: none"> • Creating a Youth Partnered CYAB – Nicole • Call for CYAB Bylaws Review Workgroup

CYAB DECISION-MAKING PRINCIPLES

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 must 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

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- Children are front and center verses systems

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