



September 12, 2023, BOARD MEETING MINUTES

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

Members Not Present: Erin Lee, Kendrick Glover, Fernanda Martinez Novoa^L, Gloria Hoxsie^L, Frida Hernandez Perez, Kimmy Nguyen, Yolanda Trout^E

Guests: Kazia Mermel (Sound Cities Association); Roslyn Kagy

Staff Present: Eula Matsumoto, Kerry Wade and Zac Davis

4:00 PM, SEPTEMBER 12, 2023, MERCER ISLAND COMMUNITY CENTER

Meeting called to order: 4:25pm

No public comment was submitted.

Approval of July minutes

- July 2023 Minutes Approval (M/S/P/A): **Arianna/Jessica/Passed with changes**
 - Add Debbie to present and Jasmine to not present
 - Abstain-Cindy, Suzette, Rita, Jackie, Jasmine

Authentic Youth Partnership Training

- Roslyn Kagy (Roslyn Kagy Consulting) led the board in several awareness exercises, discussion, and reflection activities geared towards improving board culture and advance the goal of more authentic youth partnership and board participation.
- Time was short and Roslyn Kagy will return at a future date to complete final exercises.

King County Youth Bill of Rights Update

Kerry provided the board with an overview of the King County Youth Bill of Rights Project and shared an initial draft of articles and themes for comment. Board members were invited to submit feedback by Friday, September 15.

- King County Youth Bill of Rights is recommended in the KC Youth Action Plan in 2014 (recommendation 8)
- Project was recommended by the Youth Leaders of the CYAB and kicked off in 2021.
- Phases were Input Phase, evaluation of data, and Ratification Phase
- Final document will be aspirational and actionable.
- Articles were presented to DCHS Decision Team, will be reviewed by the DCHS Government Relations Team and the CYAB, and then will move forward to the executives Senior Leadership Team.
- The CYAB will have a roll in generating support for the Youth Bill of Rights

Subcommittee Report Outs

- Youth Justice (Jasmine) – The subcommittee is in a crossroads; the vision is not working right now or matching the availability. YJ Subcommittee may need to switch their focus.

- Young Leaders (Lydia) – No meeting in August. Gloria will be taking a leave from the board. The subcommittee is waiting for more young people to join the board.
- PSTAA Advisory Subcommittee (James and Jessica) – PSTAA Advisory Subcommittee is currently recruiting new members. A blog post has been released with recruitment information.
 - Partnership improvements with one of the groups providing services and impacting the landscape of youth work in King County.
 - Early childcare facilities strategy (funds for people to improve their homes where there is access to childcare). As costs increase it's requiring more money for people to make repairs.
 - In the next 3 months the subcommittee would like to do a deeper dive on PSTAA.
- **Community Engagement Subcommittee (Ariana)** – Subcommittee revealed the new communications tool that board members can use to explain their role and the work of the CYAB. Subcommittee led a discussion about the board's role at the upcoming Best Starts for Kids 2023 Virtual Summit. Members signed up to help staff CYAB virtual table at the summit. Feedback was provided by members about improving the CYAB webpage.

Board Business & Announcements

- CYAB Recruitment is currently open. A deadline extension is under consideration.

Meeting adjourned at 7:55 pm