



### **SEPTEMBER 13, 2022 RETREAT MEETING MINUTES**

**Attended in Person:** Annu Luthra, Ariana Sherlock, Carol Goertzel, Maria-Fernanda Martinez Novoa, Helena Stephens, Hikma Sherka, Jack Edgerton, James Lovell, Jasmine Lee Fry, Jessica Werner, Mohamed Abdi, Nancy Woodland, Nicole Herron, Rita Alcantara, Suzette Espinoza-Cruz, Yolonda Trout, Kendrick Glover, Thomas Bales, Abigail Echo Hawk, Donald Felder, Angela Griffin, Dwane Chapelle, and Kimmy Nguyen.

**Members Not Present:** Alex Cho, Beth Larsen<sup>E</sup>, Cindy Elizalde<sup>E</sup>, Toyia Taylor, and Brianna Holden Granado<sup>L</sup>, Erin “B.J.” Lee<sup>E</sup>, Frida Hernandez-Perez<sup>E</sup>, Meena Natarajan, Debbie Peterson<sup>E</sup>, Jackie Jainga Hyllseth<sup>E</sup>, Lidiya Gebre<sup>E</sup>, Jaimée Marsh<sup>L</sup>, Lydia Faitalia, Gloria Hoxsie<sup>E</sup>

**Guests:** Hali Willis (SCA)

**Staff Present:** Kerry Wade, Zac Davis, Emily Johnson, Eula Matsumoto, Sheila Ater Capestany, Jamalia Jones, Jennifer Tanaka, Hannelore Makhani

---

### **4:00 PM, TUESDAY, SEPTEMBER 13, 2022; CENTILIA CULTURAL CENTER**

---

**Meeting called to order:** Meeting was called to order at 6:04 p.m.

**WELCOME & INTRODUCTIONS:** Suzette Espinoza-Cruz & Nicole Herron (CYAB Co-Chairs & Retreat Facilitators)

- Overview of Agenda & Desired Retreat Results
- CYAB Members and King County Support Team Introductions (fun activity) - Kerry Wade (Community Partnerships) & Jamalia Jones (BSK Co-Lead)

**NETWORKING & FOOD** - Kerry Wade (Community Partnerships) & Jamalia Jones (BSK Co-Lead)

**OVERSIGHT & ADVISORY: King County Youth Action Plan** – Sheila Ater Capestany (DCHS Children Youth and Young Adult Div. Director)

- Looking ahead on next steps for the King County Youth Action Plan (YAP)
- The CYAB was created in April 2015 – this board provides oversight for the YAP; we are on year 7 of the plan.
- Emphasize more in depth for the YAP on budgeting; delve more deeply on how does the County resource it's values
- Nine recommendations to the County YAP were made 7 years ago – Equity and Social Justice, Stop the school to prison pipeline, Get smart about data, Accountability, Youth of Bill Rights....

**BOARD BUSINESS: Open Discussion** – Nicole and Suzette

Topics Assigned to different posts of the room and post-it notes, based on survey results asking members to prioritize recommendation found in the King County Youth Action Plan (YAP)

Posting and group report out themes

- **Social Justice & Equity** – Young Leaders (The Youth Leaders participated in their other assigned subcommittees)
- **Stopping the School to Prison Pipeline** – Youth Justice Subcommittee
  - Youth Justice, incarceration, mental health/trauma, education system, workforce/economic strength
    - Look back to know how to move forward, knowing how collective change occurs, know the principles of a policy, literacy development, economic development & sustainability, data, support systems, community has a place within the schools, study of policy...

- **Strengthen Families** (Community Engagement Subcommittee/Workgroup)
  - Problem/Challenge; How to do this as the CYAB? How to tie into YAP update?
    - Future care work, storytelling of CYAB/BSK, family members to host events, invite corporation to the conversation, childcare foundational, places with food, supporting kids, economic, childcare 0-18, support/increase programs that create ways for families to gather, engaging so they can get resources, YouthCare, community schools, culturally, language, mentorships, stipend parent engagement coordinator, economic aspect, what problem are we trying to solve...
- **Invest Early & Often & In Outcomes** (Puget Sound Taxpayer Accountability Account Advisory Subcommittee – PSTAA)
  - \$318 Million investment over 18 years
  - Budget Driving Investments
    - L&L Pilot Project ending, what is CYAB recommendation? K-12 investments, what is outcome for L&L? Evaluation
    - Budget & Revenue reviews – 14 orgs participatory grantmaking L&L
    - Promise learning first year – monitor outcomes investment
    - Early learning facilities fund – how do we ensure equity investment
    - Structural barriers – where are dollars? – advisory notes we can be out the box

**BOARD BUSINESS: CYAB Board Building Activity** – Kerry Wade, Jennifer Tanaka and Jamalia Jones

- Board members participated in a game show activity that included questions about the Youth Action Plan and board member demographic information.

**OVERSIGHT & ADVISORY: Concerns about Juvenile Detention** – Hikma Sherka (CYAB Representative to the Children & Family Justice Center Strategic Plan Advisory Committee)

- Hikma updated the board on some of the challenges reported taking place at the Children and Family Justice Center youth detention. The board decided to hold a special meeting in order to hear a full report of concerns and determine what action, if any, the CYAB should take.

**CLOSING REMARKS, NEXT STEPS & CHECK OUT** – Nicole & Suzette

- King County Youth Bill of Rights Pledges and Pledge Matches – Suzette
  - Maria-Fernanda, Yolanda, Ariana

**Meeting adjourned at 8:03 p.m.**