



### **February 14, 2023, BOARD MEETING MINUTES**

**Members Present:** Angela Griffin, Ariana Sherlock, Beth Larsen, Jackie Jainga-Hyllseth, Jasmine Lee Fry, Debbie Peterson, Jack Edgerton, Helena Stephens, Nicole Herron, Jessica Werner, Cindy Elizalde, Gloria Hoxsie, Rita Alcantara, James Lovell, Lidiya Gebre, Suzette Espinoza-Cruz, Carol Goertzel, Erin Lee, Dwane Chapelle, Meena Natarajan, Thomas Bales, Yolanda Trout

**Members Not Present:** Donald Felder<sup>E</sup>, Kimmy Nguyen, Frida Hernandez-Perez, Annu Luthra<sup>E</sup>, Kendrick Glover

**Guests:** Hali Willis

**Staff Present:** Catarina Ratajczak, Laurie Wells, Jessamyn Findlay, Eula Matsumoto, Kerry Wade

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### **6:00 PM, February 14, 2023, ZOOM Meeting**

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**Meeting called to order:** 6:03pm

**WELCOME & INTRODUCTIONS:** Nicole Herron & Suzette Espinoza-Cruz

**APPROVAL OF MINUTES:**

- January 2023 Minutes Approval (M/S/P/A): Ariana/James/Passed/Thomas

**1. OVERSIGHT AND ADVISORY: BSK Capital Programs – Catarina Ratajczak (Program Manager) & Laurie Wells (Community Development Lead)**

- Catarina Ratajczak provided the board with an overview of the new BSK Capital Programs investment strategy.
- Four priorities (see PPT presentation for details). Priorities were decided upon via the Best Starts for Kids 2.0 Implementation Plan
  - Priority One (7.2 million)
  - Priority 2 (2023): Renovations and repairs to existing multi-use community centers (4.7 million); will not fund family child care.
  - Priority 3: Expand child care and early learning facilities (compliment to PSTAA)
  - Priority 4: Creation of affordable family and/or youth housing
- 2022 Letters of Interests we were sent out to help understand the needs in the community for Priorities 1 and 2. A letter of interest is not required for future participation.
- PTSAA funding will address family child care
- All regions of King County are eligible to participate

**2. BOARD BUSINESS: Subcommittee Report Outs and 2023 Work Plan Priorities – Nicole H.**

- **Co-Chair Priorities 2023:** Addressing issues at the youth detention facility; Authentic partnership with youth leaders; support Youth Bill of Rights; Support an update of the Youth Action Plan.
- **Young Leaders Subcommittee** - Continue to create space and a board culture supportive to the engagement of youth and young leaders.
- **PSTAA Advisory Subcommittee** – (See ppt presentation)
  - Overview of PSTAA Membership

- Purpose of PAS is to monitor the implementation of PSTAA and look for alignment between PSTAA and Best Starts for Kids, and to provide updates to the CYAB, the King County Council, and the King County Executive.
  - Three Investment Areas of PSTAA
    - Early Learning Facilities
    - K-12 Community-Based Supports (Love and Liberation)
    - College, Career & Technical Education (College Promise)
  - Meetings Times: 4<sup>th</sup> Monday of every month from 6:30 p.m. to 7:30 p.m.; will be shifting to every other month; PAS is planning a retreat in May. Most meetings are virtual.
  - **Community Engagement Subcommittee** - (see PPT presentation)
    - Purpose is to create a stronger connection between the communities of King County and the CYAB.
    - Youth Action Plan Advisory Letter, recommending the county update the plan
    - Create authentic spaces and conversations with historically underrepresented communities
    - Communicate the priorities of the CYAB
  - **Children & Family Justice Center Strategic Plan Advisory Committee:** They are in the processes of restructuring this group and continue to address how to repurpose the youth jail.
- 3. OVERSIGHT AND ADVISORY: CYAB Action on Youth Detention - TBD**
- Late January, the YDAN work group members met with Director West and her team in person.
- 4. BOARD BUSINESS & ANNOUNCEMENTS – Kerry Wade**
- Forming a CYAB bylaws workgroup to update the bylaws in 2023
    - Angela offered to serve on the workgroup
  - Vaccination requirement has been lifted
  - BSK is hiring two new co-leads. The position is posted and open for applicants.

**Meeting adjourned at 7:17pm**