



APRIL 12, 2022 BOARD MEETING MINUTES

Attended by phone: Angela Griffin, Annu Luthra, Ariana Sherlock, Beth Larsen, Brianna Holden Granado, Carol Goertzel*, Cindy Elizalde, Debbie Peterson, Donald Felder, Erin “B.J.” Lee, Fernanda Martinez Novoa, Frida Hernandez-Perez, Gloria Hoxsie, Helena Stephens, Hikma Sherka, Jack Edgerton, Jackie Jainga Hyllseth, Jaimée Marsh, James Lovell, Jasmine Lee Fry, Jessica Werner, Karen Howe, Lidiya Gebre, Mohamed Abdi, Mutende Katambo, Nancy Woodland, Nebiyu Yassin, Nicole Herron, Rita Alcantara, Suzette Espinoza-Cruz Thomas Bales, Toyia Taylor, Dwane Chapelle, Kimmy Nguyen, Meena Natarajan, Yolonda Trout

*Membership status pending final transmission of appointment by KC clerk.

Members Not Present: Abigail Echo Hawk, Alex Cho^E, Lydia Faitalia^E and Kendrick Glover

Guests: Hali Willis (SCA)

Staff Present: Kerry Wade, Sheila Ater Capestany, Zac Davis and Charlene Jose

6:00 PM, TUESDAY, APRIL 12, 2022; ZOOM MEETING

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

WELCOME & INTRODUCTIONS

Public Comment:

- New CYAB member Show and Tell: Kimmy, Jack, Cindy, and Nicole
 - New members shared some facts about themselves for the rest of the board to get to know them better.

APPROVAL OF MINUTES:

- Approval of March Meeting Minutes– Motion: Yolanda T. /Second: Nancy W./Unanimous/No Abstentions:

BOARD BUSINESS: Subcommittee Report Out – Hikma Sherka

Youth Justice Subcommittee:

- Zac Davis, Hikma and Debbie are planning for a subcommittee meeting outside of the monthly board meeting, sometime in May (date TBD)

Young Leaders Subcommittee:

- The recent Bill of Rights Task Force meetings and Young Leaders Coffee event both went well!
- The next Young Leaders Coffee will take place virtually on April 26th

PSTAA Advisory Subcommittee:

- Co-chair transition; Jessica Werner taking over Beth Larsen’s role
- March’s meeting was an overview of the committee and what strategies are supported; the group wants to dive into how they can better support the strategies.

Community Engagement Workgroup:

- Marcy Miller is the BSK support staff for this workgroup
- Great first meeting; got to know each other, talked about vision & plans for the workgroup
- Very excited to see what happens with the charter and more! Any help with the charter is welcome

Children & Family Justice Center Strategic Plan Advisory Committee:

- A space with community and other partners coming together to figure out what it will look like to close the detention center by 2025
- Hikma & Debbie are the alternating CYAB representatives for this meeting
 - If you are interested in observing this meeting let them know

BOARD BUSINESS: CYAB Election Process – Kerry Wade

- Kerry provided the board with an overview of the timeline and election process for CYAB Co-Chair positions. – *document included in meeting packet*
- 60 days prior to the election date a notice will be given to board members about the CYAB Officer Elections and a call for co-chair nominations will also be issued
- Voting will take place during a regularly scheduled monthly CYAB meeting and will be recorded.

OVERSIGHT AND ADVISORY: King County Youth Action Plan Overview & Update – Sheila Ater Capestany.

- *PowerPoint will be emailed out to the board*
- The Youth Action Plan promotes the policies for children, youth, young adults, families, and communities to thrive.

Questions: Sheila will take these questions, prepare answers, and present them at a future CYAB meeting

- How are we doing (outcomes, goals) and the alignment of other strategies with local and State?
 - We will go over how we are doing at another meeting; lots of info to cover
- What are the equitable opportunities that address the barriers mentioned by our youth?
- Are we clear/all on the same page (as a county) around what eliminating racism is?
- What are the principles that are guiding the improvement?
- Where are the school districts and school boards? Are they aware and onboard with the vision of where the county is going?
- Literacy – hoping that literacy as a domain can be added to the plan
- Would like to have a correlating presentation as to what was in the plan 10 years ago and what has been accomplished up until now

BOARD BUSINESS & ANNOUNCEMENTS – Kerry Wade

- New Member Orientation Dates: Monday, April 11, 18 and 25.
- Several opportunities to serve are still open and needing CYAB members.

Meeting adjourned at 8:03 p.m.