



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

**Members Present:** Angela Griffin, Ariana Sherlock, Erin “B.J.” Lee, Jackie Jainga Hyllseth, Donald Felder, Jasmine Lee Fry, Debbie Peterson, Jack Edgerton, Helena Stephens, Nicole Herron, Jessica Werner, Cindy Elizalde, Gloria Hoxsie, Kimmy Nguyen, Meena Natarajan, Rita Alcantara, James Lovell, Lidiya Gebre, Suzette Espinoza-Cruz, Fernanda Martinez Novoa, Frida Hernandez-Perez, Carol Goertzel, Annu Luthra, Kendrick Glover, Yolanda Trout, Thomas Bales

**Members Not Present:** Beth Larsen<sup>E</sup>, Dwane Chappelle

**Guests:** Hali Willis

**Staff Present:** Kerry Wade, Erin Fenner, Willa Helvy, Joanne Fong, Eula Matsumoto

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

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**Meeting called to order:** 6:06pm

**WELCOME & INTRODUCTIONS:** Nicole Herron & Debbie Peterson

**APPROVAL OF MINUTES:**

- February 2023 Minutes Approval (M/S/P/A): Yolanda/Ariana/Passed/Annu

**1. OVERSIGHT AND ADVISORY: - Best Starts for Kids Annual Report – Erin Fenner & Joanne Fong (BSK Communications)**

- Best Starts for Kids Communications Team presented to the CYAB information about the Annual Report. They also presented the board with two specific asks:
  - Development of quotes from board members that can be used in the annual report and other media
  - Need two CYAB members to review the Best Starts for Kids Annual Report report. Timeline is April 28; feedback due end of day - May 5<sup>th</sup>.
  - To find out which Best Starts for Kids projects have been funded check out the Best Starts Blog or check out the award database (<https://beststartsblog.com>)

**2. BOARD BUSINESS: Subcommittee Report Outs – Nicole H.**

- Youth Justice Subcommittee – no report out this month
- Young Leaders Subcommittee –Lidiya Gebre
  - Young Leaders met last month, discussed how they want to move forward for the next year, recap last meeting, want to engage more with CYAB members.
- PSTAA Advisory Subcommittee – Jessica Werner & James Lovell
  - PSTAA did not meet in February.
- Children and Family Justice Center Strategic Plan Committee – no report out
- Community Engagement Workgroup – Ariana Sherlock & Cindy Elizalde
  - Starting to work on recommendation letter on YAP to be sent to executive
  - Met with Sheila who gave them key points
  - Looking forward to working closely with the BSK communications teams

- Part of the Community Engagement Subcommittee plan is to host meetings in the community.

**3. BOARD BUSINESS & ANNOUNCEMENTS – Kerry Wade**

- CYAB RFP Review Panel Stipends Reminder – not eligible for a stipend
- In person meeting in May - Ariana will co-facilitate with Nicole
- Still need someone for April and June so if interested, send Kerry an email
- Looking for co-chair for youth justice subcommittee

**Meeting adjourned at 7:17pm**