



May 9, 2023, BOARD MEETING MINUTES

Members Present: Jackie Jainga-Hyllseth, Ariana Sherlock, Lidiya Gebre, Erin Lee, Cindy Elizalde, Meena Natarajan, Annu Luthra, Jasmine Fry, CM Yolanda Trout, Jessica Werner, Bethany Larsen, Suzette Espinoza-Cruz, Jack Edgerton, Angela Griffin, Nicole Herron, Carol Goertzel, Donald Felder

Members ON ZOOM: Helena Stephens and Maria Fernanda

Members Not Present: Kendrick Glover, Frida Marie Hernandez, Dwane Chappelle^E, Debbie Peterson^E, James Lovell^E, Gloria Hoxsie^E, Rita Alcantara^E, Kimmy Nguyen^E

Guests: Matt from Museum of Flight and Hali Willis

Staff Present: Kerry Wade, Eula Matsumoto, Zac Davis, Sheila Ater Capestany

6:00 PM, May 9, 2023, The Museum of Flight – South View Lounge

Meeting called to order: 6:09pm

No public comment was submitted

May CYAB Co-Facilitator: Ariana Sherlock

Approval of minutes:

- March 2023 Minutes Approval (M/S/P/A): Yolanda/Cindy/Passed/Beth

1. The Museum of Flight Strategic Plan and Partnerships

Matt Hayes presented on the MOF vision for improved partnerships with youth-serving organizations.

- MOF is a Nonprofit organization; 60-person board.
- MOF serves as a research institute with several students who study there under their education program
- It is part of their mission to build a continuum of learning; learn to explore; get inspired; they have courses for college credits and it's free
- They do partner with NASA, Boeing, school districts, etc.
- Multi-generational volunteer structure; About 10 volunteers in their nineties

2. Members and guests participated in a team building exercise.

3. King County Youth Action Plan Letter review

Co-chairs for the Community Engagement Subcommittee presented the draft letter to the King County Executive requires a renewal of the Youth Action Plan. A discussion followed where members provided feedback and suggestions. The letter passed unanimously with changes.

- Motion to approve letter with changes – M/S/P/A (Jack/Suzette/Unanimous/None)

4. Subcommittee Reports

- **Youth Justice Subcommittee** – Jasmine reported that the YJ subcommittee hosted a retreat the previous week. They started drafting a strategic plan, discussed shared roles within the subcommittee. Their plan is to continue to regroup, refocus and meet again soon. Zac mentioned that the subcommittee is focused on YCAN and the conditions of youth currently detained.

- **Young Leaders Subcommittee** – Lidiya shared that the Young Leaders will host a CYAB coffee on May 20 at 11 a.m. at Boon Boona in Renton.
- **PSTAA Advisory Subcommittee** – Jessica reported out that the PSTAA subcommittee did not meet in April. College promise will continue to work closely with United Way.

5. Announcements and Updates

- CYAB co-chair election will be held in June. Nominations are still welcome. To date, only one person has been nominated.

Meeting adjourned at 7:57pm