

**Equity** is an ardent journey toward well-being as defined by the affected. **Equity** demands sacrifice and redistribution of power and resources in order to break systems of oppression, heal continuing wounds, and realize justice. To achieve **equity** and social justice, we must first root out deeply entrenched systems of racism. **Equity** proactively builds strong foundations of agency, is vigilant for unintended consequences, and boldly aspires to be restorative. **Equity** is disruptive and uncomfortable and not voluntary. **Equity** is fundamental to the community we want to build.

Children and Youth Advisory Board Meeting – Virtual Meeting Tuesday, October 4, 2022 – 6:00 p.m. to 7:30 p.m. https://kingcounty.zoom.us/j/95544631437

Meeting ID: 955 4463 1437 PW: HHST2022 Public Viewing Location: King County Skyway Library Branch 12601 76<sup>th</sup> Avenue S., Seattle, WA 98178

## **MEETING AGENDA**

| 6:00 pm – 6:15 pm | WELCOME & INTRODUCTIONS – Suzette Espinoza-Cruz and Nicole Herron   |
|-------------------|---|
|                   | Roll Call   |
|                   | <ul> <li>Recognition of Guest(s)</li> </ul>   |
|                   | Overview of Special Meeting Agenda and Objectives   |
| 6:15 pm – 7:15 pm | <b>OVERSIGHT AND ADVISORY: Juvenile Detention Concerns CFJC</b> – Hikma Sherka and Ben Danielson  |
|                   | <ul> <li>The CYAB will receive an overview of the concerns and current challenges impacting<br/>young people detained at the CFJC Detention.</li> </ul> |
|                   | <ul> <li>CYAB will hear from Juvenile Detention Interim Director, Quanetta West</li> </ul>  |
|                   | <ul> <li>Q&amp;A and discussion</li> </ul>  |
|                   | Next Steps for the CYAB   |
| 7:15 pm           | BOARD BUSINESS & ANNOUNCEMENTS – Kerry Wade   |
|                   | Special notice  |

## CYAB DECISION-MAKING PRINCIPLES

**Decision**: The board decided to create a list of principles to keep in mind and hold for the day while making decisions. The board agreed to have them as a starting point when the board begins the work of creating charters and governance structures. The following are principles the board created on 4/25/16:

- 1. Willingness to compromise
- 2. Respectful discourse is part of the process
- 3. Willingness to make hard decisions and move on
- 4. Try to move out of our own lane
- 5. That we have a spirit of inquiry-it is OK to ask questions
- 6. Honoring different learning styles
- 7. Focus on children and communities but not using a moral high ground AND encourage that the status quo is interrupted. We are reminded of the voice of others, but one person does not or cannot represent an entire group
- 8. We need to model the change that we want-be reflective
- Commitment to racial equity and being OK to recognize and support one another and or call out when language being used does not reflect language supportive of this or is offensive. Be open to discussion
- 10. Need to have a spirit of deep empathy
- 11. We are stewards of public money
- 12. When we are uncomfortable, this is an opportunity to learn and grow
- 13. Language used must be strength based
- 14. We need to be present and must acknowledge our own privilege and challenge it
- 15. We need to recognize and understand that there is not equal power in the room
- 16. Need to assume best intentions
- 17. That there are individual differences within the room
- 18. If we want to see transformational change, we need to see the system and think BIG
- 19. Commitment to Continuous learning-CQI (continuous quality improvement)

A list was placed on the wall near the principles to honor learning styles so that others who may need to process can add ideas throughout the day-the following were added by board members:

- Must be good listeners
- Must make decisions and recommendations that challenge the status quo of current process/systems/policies and push for or "err" on the side of equity.
- Help build a campaign
- Children are front and center verses systems