



*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**

**Tuesday, July 20, 2018**

**6:00pm- 8:30pm**

**Bellevue City Hall**

(450 110th Ave NE, Bellevue, WA 98004)

- 6:00pm - 6:15pm**     **WELCOME & INTRODUCTIONS** – Brian Saelens and Nancy Woodland
- Public Comment Period
  - Approval of June 2018 CYAB Minutes
  - Ice Breaker – Helena Stephens
- 6:15pm – 6:35pm**     **OVERSIGHT/ADVISORY: BSK Data and Evaluation** – Sophia Ayele
- BSK and Y&FHPI Annual Reports Review Process
  - Child Health Survey Data, Dives and Data Briefs
  - Performance Dashboard – Coming this fall
  - External Evaluation RFP Awardees
- 6:35pm – 6:50pm**     **SHARED WISDOM: Breaking Down Silos** – Nancy Woodland
- Discussion on how the CYAB will work intentionally to address silos
  - Formation of ad hoc committee
- 6:50pm – 7:00pm**     **BOARD-INITIATED ACTION: Adoption of PSTAA Advisory Statement -**  
Nancy Woodland & Brian Saelens
- Presentation of Final Draft of PSTAA from PNT8 Committee
  - Revisit conversation about how to handle other age groups submissions
- 7:00pm – 7:20pm**     **BOARD-INITIATED ACTION: 9-15 Committee Retreat Report Out -**  
Helena Stephens, Megan McJennett, and the 9-15 committee
- Report on 9-15 Committee result and subsequent action
- 7:20pm – 7:40pm**     **BOARD BUSINESS: CYAB Election Debrief -**  
Nancy Woodland, Brian Saelens, Sheila Capestany & Kerry Wade
- Acknowledgement of our responsibilities to one another
  - Working to better the process and moving forward

**7:40pm – 7:50pm**

**OVERSIGHT/ADVISORY: Updated Policy for Advisory Statements –**  
Brian Saelens & Nancy Woodland

- Updated version of the CYAB Policy for Advisory Statements will be presented and discussed

**7:50pm – 8:10pm**

**BOARD BUSINESS: – Kerry Wade**

- Reminder of attendance requirements
- King County Boards & Commissions Code of Cooperation
- Last Call for Building a Racially Just King County