

Members Present: Rochelle Clayton Strunk, Abigail Echo-Hawk, Bridget O'Connor, Karen Hart, Janet Levinger, Mackenzie Chase, Ed Marcuse, Terry Pottmeyer, Nathan Buck, Brian Saelens, Helena Stephens, Suzette Espinoza-Cruz, Nancy Woodland, Tanya Kim^N

Members Not Present: Janis Avery^E, Bill Boyce, Janet Cady, Hye-Kyung Kang^E, Mark Pursley, Jesse Salomon, Sophie Theriault, Zamzam Abdulgani^E, Debbie Carlsen^E, Ben Danielson^E, Leslie Dozono^E, Deborah Peterson^E, Bobbi Bridge^E, Jessica Werner^E, Trise Moore^E, Lois Martin^E, Hikma Sherka^E, Sarah Roseberry Lytle^E

Guest Present: Kids Quest Education Director, Jamie Bonnett

Staff Present: Julia Bobadilla-Melby, Kerry Wade, Marcy Miller

6:00 PM, Tuesday, December 11, 2018 – Kids Quest Museum, Bellevue, WA

CALL TO ORDER: Meeting was called to order at 6:31 PM

ANNOUNCEMENT: A moment of silence was taken for the passing of community leader and SeaTac City Councilmember, Amina Ahmed. Following the moment of silence. Members who knew Amina reflected and shared stories of the impact of her work and life.

PUBLIC COMMENT: none.

APPROVAL OF NOVEMBER CYAB MEETING MINUTES: M/S/P; Karen Hart/Helena Stephens /Passed unanimously.

ANNOUNCEMENT ON PSTAA (Puget Sound Transit Accountability): co-chair went over reports from the consultant on what PSTAA funds can be used for. Council had lots to say on equity regarding the funding.

- A proposal to create a workgroup of CYAB members to review recently released PSTAA recommendations and begin strategizing action the Board may need to take in January.
- The board was reminded that the CYAB PNT8 committee gave an advisory statement on the funds for PSTAA.

BOARD BUSINESS:

- New CYAB logo was unveiled. CYAB chose teal by consensus
- Reminder that Code of Conduct Forms are to be completed and turned in by December 31, 2018
- Reminder that members must complete critical trainings. A list of those who have to complete can be found in the board packet.

PEER-TO-PEER LEARNING OPPORTUNITY: Kids Quest Presentation -Education Director, Jamie Bonnett went over gave a brief overview of the Kid Quest Museum history and philosophy of learning.

- Museum has strong partnerships with libraries nearby which help reach different populations that might not visit a museum.
- Extensive outreach program to nearby communities and various organizations to deliver kid programs that encourage child-led play that promotes school readiness.
- Community organizations are encouraged to hold meetings and use the museum space (e.g. trauma-informed practices training).
- Museum is partnering with an organization through a BSK grant on social emotional skills for kids.
- Approaches to inclusion and equity – They hire and train differently abled youth and they are taking steps to ensure that people working at the museum reflect the community they serve.

^E denotes excused absence; ^N denotes nominee to the CYAB; ^P denotes member attended meeting via phone.

- Discussion took place on how the museum might find ways to be more inviting to Native American/Indian families. Museum staff plans to get in touch with the member and follow up.

BOARD BUSINESS: An announcement was made that Jen DeYoung has left King County and moved to Minneapolis to be near family. She will be greatly missed.

MEETING ADJOURNED: 6:40 p.m.

NEXT MEETING: January 8th, King County Elections Building, 919 SW Grady Way, Renton, WA 98057
Alvine Conference Room