



**King County**

## Children + Youth Advisory Board

*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**

**Tuesday, January 8, 2019**

**6:00pm – 8:30 p.m.**

**King County Elections Building (919 SW Grady Way, Renton, WA 98057)**

- 6:00pm - 6:15pm Welcome & Introductions** – Nancy Woodland and Brian Saelens
- Recognition of CYAB Nominees present
  - Public Comment Period
- 6:15pm – 6:30pm Ice Breaker Exercise** – Kerry Wade
- 6:30pm – 6:50pm Advisory and Oversight: Child Care Health Consultation** – Jessica Cafferty
- Presentation and Update
  - Q&A from members
- 6:50pm – 7:50pm CYAB Small Group Work: Committee Breakout Sessions** – All Members
- Age-based committees (PNT8, 9-15, and 16-24) – 30 minutes
  - Special Interests Committees (Young Leaders, Better Together, Juvenile Justice Ad Hoc, PSTAA Workgroup) – 30 Minutes
- 7:50pm - 8:05pm Advisory and Oversight: Youth Action Plan Part II** – Sheila Capestany
- Considering what's next for the King County Youth Action Plan
- 8:05pm – 8:15pm Board Business: Election Procedures, Committees, SOFI and More** – Kerry Wade
- Code of Conduct forms are done; Statement of Financial Interest forms are due in February
  - The Election Procedures Document to be reviewed by Executive Committee this month. Look for a draft in February.
  - Committee appointments will take place in February/March

Next CYAB Meeting is February 12, 2019 in Tukwila.