



*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, February 7  
6:00pm- 8:30pm**

*Meeting Objectives: Discuss and adopt bylaws and guiding principles; discuss and give input to the secondary indicators for the evaluation plan due to County Council by July.*

**6:00pm - 6:10pm**

**Public Comment**

**6:10pm – 6:20pm**

**Introductions and Team Building: Co-Chairs**

**6:20pm – 6:30pm**

**Board Business**

1. Accept Minutes
2. Report outs – anything to note since last meeting?
3. Board Update Report – Questions/Comments
4. Other

**6:30pm – 7:15 pm**

**Bylaws and Guiding Principles Discussion**

1. Review and Adoption of the Bylaws (15 min)
2. Review of Guiding Principles & Discussion (30 min)

**7:15pm - 8pm**

**Committee Meetings Focused on Secondary Indicators**

1. Discussion in committee meetings regarding secondary indicators

**8pm - 8:30pm**

**Committee Report Outs & Questions**

1. Large group report out

**Follow up & Action items**