



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, April 4, 2017
6:00pm- 8:30pm
Bellevue City Hall**

Meeting Objectives: *Determine next steps in regards to youth board member participation and finalize the bylaws and guiding principles.*

Please come at 5:45p.m. and fellowship with one another and grab some dinner!

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| 6:00pm - 6:05pm | Public Comment |
| 6:05pm – 6:10pm | Welcome: Abigail Echo-Hawk |
| 6:10pm – 6:25pm | Team Building/Ice Breaker: Rochelle Clayton Strunk |
| 6:25pm – 6:45pm | Board Business: <ol style="list-style-type: none">1. Approval of Minutes (5 mins)2. Board Update Report – Quick Questions/Comments (5 mins)3. Report Outs/Member Updates – anything to note since last meeting? (5 mins)4. Sub-Committee Break Out Session/Check-In (10 Mins) |
| 6:45pm – 7:00 pm | Evaluation and Performance Measurement Plan: June Lee <ol style="list-style-type: none">1. Plan is due to County Executive June 2, 2017 and to council July 1.2. CYAB will hear from the Evaluation and Data team for a more in-depth discussion next month (May). |
| 7:00 pm – 7:15 pm | Accountable Communities of Health (ACH): Marcy Miller <ol style="list-style-type: none">1. What is ACH?2. Opportunities with the Medicaid Waiver |
| 7:15 pm – 7:45 pm | Youth Board Member Discussion: Terry Pottmeyer & Ben Danielson <ol style="list-style-type: none">1. What are the next steps for the CYAB |
| 7:45 pm – 8:15 pm | Bylaws & Guiding Principles Conversation – Cont'd |
| 8:15 pm - 8:30pm | Discussion and Wrap Up |

1. Helena Stephens and Mackenzie Chase have had their nominations submitted to the Executive's Office.
2. Best Starts for Kids Roadshow (Outreach) Announcement
3. Other follow up & action items