

Members Present: Barbara Langdon, Zam Zam Mohamed, Terry Pottmeyer, Jesse Salomon, Hye-Kyung Kang, Katie Hong, Leslie Dozono, Trise Moore, Janet Cady, Margaret Spearmon, Catherine Lester, Roxana Norouzi, Helena Stephens, Laurie Lippold, Brian Saelens, Nancy Woodland, Janet Levinger, Janis Avery, Rochelle Clayton Strunk, Enrica Hampton, Sarah Roseberry Lytle, Debbie Carlsen, Mackenzie Chase, Casey Osborn-Hinman.

Members Not Present: Ed Marcuse*, Abigail Echo-Hawk*, Nancy Backus, Ben Danielson, Karen Hart*, Diane Lowry Oakes, Brenda McGhee, Mark Pursley*, Calvin Watts, and Mary Jean Ryan.

Staff Present: Sheila Capestany, Julia Bobadilla-Melby, Sarah Wilhelm, Kerry Wade, Rick Ybarra (Executive's Office Liaison)

6:00 PM, TUESDAY, JUNE 13, 2017 – KING COUNTY ELECTOINS BLDG RENTON

CALL TO ORDER: Meeting was called to order at 6:13 p.m. by Co-Chair Barbara Langdon

PUBLIC COMMENT: No public comment was issued.

TEAM BUILDING/ICE BREAKER: Terry Pottmeyer

BOARD BUSINESS:

1. **Approval of May CYAB Meeting Minutes:** M/S/P Nancy Woodland/Janet Levinger
2. Board Update Report: No comments were made
3. **Report Out/Member Updates:** Presentation honoring CYAB Co-Chairs – Nancy Woodland read excerpt from the Native American Legend “Pushing Up the Sky” and presented gifts on behalf of the members.
4. **Sub-Committee Breakout Sessions or Check-in:** Prenatal-5 Subcommittee reported that they worked on the outline and guidelines for the Innovation Fund which was submitted to the Executive's office.

ADOPTION OF THE CYAB BYLAWS AND GUIDING PRINCIPLES

1. Bylaws Passing/Adoption: Edit was recommended to change “she/he” or “he/she” references to “they” in the spirit of more gender neutral language.
M/S/P: Motion to pass the bylaws with changes made by Nancy Woodland, seconded by Janet Levinger. Passed unanimously.
2. Guiding Principles Passing/Adoption
The following edits were made (changes denoted with italics)
 - Prioritize *racial* equity, inclusiveness, and transparency (the word “racial” was added)
 - Encourage innovation and challenge the status quo
 - *Acknowledge* failure, correct course, and celebrate success (the word “Embrace” was changed to “Acknowledge”)
 - Build on community strengths, *voices*, priorities and experiences. (“voices” was inserted)

YOUTH INVOLVEMENT DISCUSSION – NEXT STEPS

Sheila Capestany, staff for the committee, gave a brief report on when the CYAB could expect a recommendation from the sub-committee. Some discussion took place around the previous motion made (March 2017 CYAB meeting). Board remanded the discussion and recommendation of how and when to bring youth onto the board to the committee who will meet next Tuesday, June 20th at 5:00 p.m. There was a question about transportation. Rick Ybarra (Boards and Commissions) clarified that the county can provide bus tokens, and parking passes for youth board members.

REFLECTIONS ON CYAB 2016 - 2017

Sheila Capestany presented and highlighted on CYAB over the past year:

- Board members volunteered over 1000 hours of board time
- CYAB members dedicated 100 hours to supporting Roadshow and Community Conversations
- CYAB Equity Statement impacted KC ESJ plan and has been a source of inspiration to other organizations and groups.
- CYAB members have participated in work groups, RFP review panels, helped with shaping the Evaluation, Implementation and Innovation plans, attended King County Council meetings in support of BSK and served on subcommittees.
- Members commented on things they did well such as including LGBTQ Families and kids, quickly creating an environment of respect, and how big thinkers that are in the room allow for others to bring their voice and are inclusive.

ELECTION OF CYAB CO-CHAIRS

1. Nominations were submitted and accepted for members Nancy Woodland and Brian Saelens
2. Vote to elect Nancy Woodland and Brian Saelens: 21-Yes, 0-No, 1-Abstained
3. Term for Co-Chairs is July 1 to June 30. *Chair elects will begin working with current leadership to transition.*

DISCUSSION AND WRAP-UP

1. Kerry Wade (Community Partnerships) announced that Helena Stephens was recommended for confirmation of the full council by the King County Council Health, Housing and Human Services Committee on Tuesday, June 6th. The full council should accept their recommendation and confirm Helena later this month. Mackenzie Chase is scheduled to be presented to the committee in July. Both members are now able to fully participate as voting members since the 30 day wait has passed.
2. Members asked that the full list of meetings of the CYAB be emailed.

Meeting adjourned at 8:00 p.m.

Next CYAB meeting will be held on Tuesday, July 11th at 6:00 p.m. – Bellevue City Hall.