



*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, November 13, 2018  
6:00pm - 8:30pm**

**King County DCHS 645 Andover Park West, Tukwila WA 98188**

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| <b>6:00pm - 6:20pm</b> | <b>WELCOME &amp; INTRODUCTIONS – Brian Saelens &amp; Nancy Woodland</b> <ul style="list-style-type: none"><li>• Public Comment Period</li><li>• Approval of August 2018 CYAB Meeting Minutes</li><li>• Announcement on Membership</li><li>• Ice Breaker – BSK Staff</li></ul> |
| <b>6:20pm – 6:50pm</b> | <b>PEER-TO-PEER LEARNING OPPORTUNITY: IDEAS Impact Framework and Best Starts for Kids – Marcy Miller, Wendy Harris and Hannah Locke</b> <ul style="list-style-type: none"><li>• Presentation and discussion</li></ul>   |
| <b>6:50pm – 7:10pm</b> | <b>BOARD BUSINESS: Draft Changes to bylaws on Co-Chairs and Elections – Nancy Woodland</b> <ul style="list-style-type: none"><li>• Latest updates and Discussion on proposed draft changes to the bylaws regarding the chairs/co-chair positions and elections</li></ul>      |
| <b>7:10pm – 7:30pm</b> | <b>BOARD BUSINESS: Breaking Down Silos Committee Update – Nancy Woodland and BDS Committee members</b>  |
| <b>7:30pm – 8:45pm</b> | <b>BOARD BUSINESS:</b><br>Nancy Woodland & Brian Saelens <ul style="list-style-type: none"><li>• Proposal that December meeting be cancelled in lieu of a social gathering of members</li></ul>   |
| <b>7:45pm – 8:00pm</b> | <b>BOARD BUSINESS: Things you need to know - Kerry Wade</b> <ul style="list-style-type: none"><li>• CYAB Recruitment date ends November 16, 2018</li></ul>  |

**Next meeting:** *December 11, 2018. Location TBD*