



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, May 9, 2017
6:00pm- 8:30pm
King County Elections Building (Renton)**

Meeting Objectives: Adopt bylaws and guiding principles; Review, ask questions and provide detailed input and guidance on the Draft BSK Evaluation and Performance Measurement Plan.

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

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| 6:00pm - 6:10pm | Public Comment |
| 6:10pm – 6:20pm | Introductions and Team Building: Co-Chairs
1. Ice Breaker (TBD) |
| 6:20pm – 6:45pm | CYAB Business
1. Accept 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. Committee updates or breakout session (10 mins) |
| 6:45pm – 7:45 pm | Evaluation and Data Update (60 Mins): June Lee and Eva Wong
1. Feedback on the draft Evaluation Plan |
| 7:45 pm – 8:15 pm | Bylaws and Guiding Principles (30 mins): Janet Levinger & Nancy Woodland
1. Review final drafts of the Bylaws
2. Review final drafts of the Guiding Principles
3. Adopt Bylaws and Guiding Principles |
| 8:15pm - 8:30pm | Discussion and Wrap Up
1. Report and Update on the BSK Roadshow
2. Other follow up & action items |