



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, November 11, 2017

6:00pm- 8:30pm

Bellevue City Hall

Room 1E-108, 450 110th Ave. NE, Bellevue, WA 98004

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|------------------------|--|
| 6:00pm - 6:20pm | Welcome and Introductions – Brian Saelens and Nancy Woodland <ul style="list-style-type: none">• Public Comment Period• Approval of October 2017 Minutes• CYAB Equity Moment |
| 6:20pm – 6:35pm | COMMITTEE WORK/SMALL GROUPS: Subcommittee Breakout Session – All members (Members who call in via Skype will breakout together) |
| 6:35pm – 6:55pm | BOARD-INITIATED ACTION: Child Death Review (CDR) Expansion Proposal – Karyn Brownson <ul style="list-style-type: none">• Background information on the CDR Board and the new proposal to include information on young adults up to the age of 25 in CDR |
| 6:55pm – 7:40pm | SHARED WISDOM: The RFP Process – Vitoria Lin & Megan McJennett <ul style="list-style-type: none">• BSK Policy and Program Managers will present on the Request for Proposal process to date, gather input and hold a discussion with CYAB members on to expect for 2018 |
| 7:40pm – 8:00pm | Draft Board-Initiated Action Process – Nancy Woodland & Brian Saelens <ul style="list-style-type: none">• Review a final draft of proposed process for future board-initiated actions |
| 8:00pm – 8:15pm | CYAB Board Business - Nancy Woodland & Brian Saelens <ul style="list-style-type: none">• CYAB Work Plan Update• Board Retreat Date set for Tuesday, February 13, 2018 (3 p.m. to 8 p.m.) Location for retreat TBD |