



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, December 12, 2017

6:00pm- 8:00pm

[Webinar via Skype for Business](#)

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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 November 2017 Minutes• CYAB Equity Moment |
| 6:20pm – 6:35pm | BOARD-INITIATED ACTION: Child Death Review (CDR) Expansion Proposal Update – Karyn Brownson |
| 6:35pm – 7:00pm | OVERSIGHT/ADVISORY: BSK Financial Report/Update (Through 3rd Quarter 2017) – Tino Salud |
| 7:00pm – 7:15pm | SHARED WISDON: Advising on the Juvenile Justice Center – Sheila Capestany <ul style="list-style-type: none">• Preparation for January 2017 CYAB Monthly Meeting |
| 7:15pm – 7:35pm | Draft Policy on Advisory Statement – Nancy Woodland <ul style="list-style-type: none">• Review most recent draft of proposed process for future board-initiated actions |
| 7:35pm – 8:00pm | CYAB Board Business - Nancy Woodland & Brian Saelens <ul style="list-style-type: none">• CYAB New Member Recruitment Update• Board Retreat Date set for Tuesday, February 13, 2018 (3 p.m. to 8 p.m.)
Location for retreat TBD |