# MEETING AGENDA

**COO-BSK ADVISORY BOARD/GOVERNANCE GROUP**

**April 28, 2023, 9:00 – 11:00 a.m.**

King County Dept of Community & Human Services  
Tukwila Office - 645 Andover Park West, Suite 100,  
Room 130, Tukwila, WA 98188  
Zoom: Meeting ID 891 6977 4541  
https://us02web.zoom.us/j/89169774541  
Phone: 253-215-8782

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<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Facilitator(s)</th>
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<tr>
<td>9:00</td>
<td>Welcome &amp; Connection</td>
<td>Matt Echohawk-Hayashi</td>
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<td>9:10 – 9:13</td>
<td>Update on Confirmation of Governance Group Members</td>
<td>Dan Bernard</td>
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<td>9:15 – 9:20</td>
<td>Governance Group Nominating Committee Update</td>
<td>Michael Seiwerath</td>
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<td>9:20 – 10:50</td>
<td>Strategic Discussion</td>
<td>Matt &amp; Matias Valenzuela</td>
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<td>10:50 – 11:00</td>
<td>General Updates</td>
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**Time**

9:00  Welcome & Connection  
9:10 – 9:13  Update on Confirmation of Governance Group Members  
9:15 – 9:20  Governance Group Nominating Committee Update  
9:20 – 10:50  Strategic Discussion  
10:50 – 11:00  General Updates  
11:00  Adjourn

**COO-BSK Advisory Board/Governance Group Members**

- Bilan Aden
- Lydia Assefa-Dawson
- Michael Brown
- Kris Hermanns
- Carlos Jimenez
- Cilia Jurdy
- Blishda Lacet
- Patience Malaba
- Sandhya Nakhasi
- Gloria Ramirez
- Sili Savusa
- Joy Sebe
- Michael Seiwerath
- Dae Shogren
- Yordanos Teferi
- Matias Valenzuela
- Jackie Vaughn
- Agaiotupu Viena
- Joon-Ho Yu
RESULTS STATEMENT

Create greater health, social, economic and racial equity in King County so that all people thrive and prosper, regardless of race or place.

GUIDING PRINCIPLES

• Consistently demonstrate the values of equity, respect and partnership.
• Ensure low-income communities and communities of color affected by inequities develop and own the solutions.
• Advocate for and change institutional policies and processes to support equity goals.
• Encourage investments (both funding and in-kind resources) in long-term community capacity building and in systems, policy and practice changes that lead to greater racial and economic equity throughout King County.
• Catalyze alignment of funding streams and partner across issues and sectors to seek preventive strategies that address root causes of today’s inequities.
• Be transparent and show how data and community expertise inform initiative strategies.
• Continuously learn, improve and share work publicly.
• Focus on geographic communities with the greatest needs, while simultaneously sharing lessons learned and building relationships across King County – We are one King County.

VALUES

We commit to guide Communities of Opportunity using these values:

**Equity:** work intentionally to eliminate racial, ethnic, socio-economic and geographic disparities in health and well-being

**Process Equity:** an inclusive, fair and open process

**Community Engagement:** authentic community engagement that involves listening to and understanding the unique histories of communities

**Driven by quantitative and qualitative data:** Data will track and report progress, as well as support given for promising and evidence-based practices

**Innovation:** Recognize that change involves risk and value an adaptive approach that views failure as an important part of the learning process