



## AGENDA

GOVERNANCE GROUP  
 July 17, 2020 2:00 – 4:00 p.m.  
 Zoom Meeting ID# 832 9659 4247

<u>Time</u>	<u>Agenda Item</u>	<u>ACTION, Facilitator</u>
2:00	Welcome	Michael Brown
2:03	Consent Agenda Agenda, Notes from June 19th Meeting	Michael
2:05 – 2:20	Grounding: Equity Moment	All
2:20 -2:30	Systems & Policy Change Funding Temperature Check/Direction for Round Two Funding	Dionne Foster
2:30 – 3:15	Levy Renewal: Issues Discussion	Andrea Akita Governance Group Discussion
3:15 – 3:50	Letter from Multicultural Community Coalition Othello Square Project	Michael Governance Group Discussion
4:00	Adjourn	

**Workgroup Session/Special Meeting: July 30, 2020 10:00 a.m. to Noon**

### **Governance Group Members**

Lydia Assefa-Dawson  
 Michael Brown  
 Vazaskia Crockrell  
 Deanna Dawson  
 Kacey Guin

Ubax Gardheere  
 Matelita Jackson  
 Paola Maranan  
 Jenn Ramirez Robson  
 Yordanos Teferi

Marguerite Ro  
 Sili Savusa  
 Tony To  
 AJ McClure



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# COMMUNITIES OF OPPORTUNITY GOVERNANCE FOUNDING

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## 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