



AGENDA

GOVERNANCE GROUP
March 16, 2018 2 - 4 pm
Seattle Foundation
 1601 5th Avenue, 19th Floor
 Call-in: 206-263-8114 #641362

<u>Time</u>	<u>Agenda Item</u>	<u>Action & Materials</u>
2:00	Welcome & Introductions	
2:05	Consent Agenda	Review & Approve <i>Agenda, Minutes, Staff Report</i>
2:10	Community Partnerships in Place-Based & Cultural Communities	Decision *Closed Session* <i>Funding Recommendation</i>
2:40	Presentation: Housing & Health Data	Briefing & Discussion
3:25	Best Starts for Kids Annual Report	Discussion <i>COO Report Section Draft</i>
3:40	Announcements	
3:45	Adjourn	
3:45	Executive Session	*Closed Session*

*Governance Group Closed Session for Discussion Deliberation of this agenda item

Next meeting: April 20, 2018 1:30 to 4:00 p.m. Chinook Building

Governance Group Members

Lydia Assefa-Dawson
Michael Brown
Deanna Dawson
Andrea Estes
Ubax Gardheere

Matelita Jackson
Paola Maranan
Gordon McHenry, Jr.
Alison Mendiola
Jenn Ramirez Robson

Marguerite Ro
Sili Savusa
Nathan Smith
Adam Taylor
Tony To



3- Communities of Opportunity Governance Group Draft Minutes – subject to approval

Friday, February 16, 2018, 2:00 – 4:00 p.m.

Location: Chinook Building, 401 5th Avenue, Room 121

Members Present: Alison Mendiola, Andrea Estes, Jenn Ramirez Robson, Lydia Assefa-Dawson, Marguerite Ro, Michael Brown, Paola Maranan, Sili Savusa, Tony To and Ubax Gardheere

Phone: Adam Taylor, Deanna Dawson, Gordon McHenry, Jr and Nate Smith

Staff: Alice Ito, Andréa Akita, Blishda Lacet, Cheryl Markham, Cristina González, Kalayaan Domingo, Kim Tipples, Kirsten Wysen and Nancy McGroder

Consent Agenda

Governance Group (GG) approved the February 16, 2018 consent agenda, which included meeting minutes from January 19, 2018.

Team Building & Real-Time Check In

The Governance Group members checked-in with one another on “top of mind” issues related to their work and intersections with Communities of Opportunity.

Marguerite Ro led a brief discussion about racial equity using the Best Starts for Kids Children and Youth Advisory Board Equity Statement and Definition. The Governance Group discussed whether there was a shared desire to use the same definition. Because the BSK version doesn’t name “racial equity,” the GG was not ready to adopt it. The COO Governance Group grounding document which has a vision, values and principles for COO is preferred.

Jenn Ramirez Robson volunteered to work with Marguerite on this issue and bring another discussion to the GG in 2018.

Andrea Estes asked if COO Result Area Headline Indicators are available online, and they are reported on the Best Starts for Kids indicators webpage at [this link \(https://www.kingcounty.gov/depts/community-human-services/initiatives/best-starts-for-kids/dashboards.aspx\)](https://www.kingcounty.gov/depts/community-human-services/initiatives/best-starts-for-kids/dashboards.aspx).

Community Partnership RFP

Blishda Lacet presented a PowerPoint regarding the Community Partnership RFP. She provided information to set up the GG for a decision about Community Partnership funding at the GG meeting on March 16. GG members will receive the packet for decision making a week before the meeting.

Blishda described the COO Workgroup process to design the request for proposals (RFP) and the review panel process to select awards.

The purpose of the RFP is to improve community conditions in health and well-being by investing in geographic places and cultural communities. Investments will support **community partnerships** across organizations and sectors to develop a shared agenda and implement projects that contribute to better health, safe and affordable housing, economic opportunity, and stronger community connections

among its community members.

We received 43 proposals requesting more than \$21 million. Proposals were divided into groups and assigned to Review Committee members made up of community representatives and COO staff. The reviewers scored the application based on set criteria and recommended that 18 proposals be scheduled for a site visit. Recommendations will be forwarded the Work Group to consider for funding allocations/recommendations.

Place-Based Partnerships

Michael Brown and Andrea Akita presented a decision memo recommending funding for the “backbone” activities of the three original place-based community partnerships in 2018. The proposal was to provide \$897,000 in backbone funding in total for three locations through a combination of public and philanthropic funds.

This is the fourth year that COO has provided of this type of funding. Some of the place-based partners are leveraging their backbone funding on a \$4:\$1 basis -- \$4 leveraged from other sources for every \$1 invested by COO.

Sili Savusa, Adam Taylor and Tony To recused themselves, due to their conflicts of interest.

Motion to approve the Place-Based Partnership funding as recommended.

All Governance Group votes were to approve the motion.

COO Evaluation: BDS Planning & Urban Design

The BDS team, Brian Scott, Nissana Nov and Jackie St. Louis, reviewed a PowerPoint to provide an overview of work performed to date, including a recap of the Intro Meeting held in January, preliminary evaluation questions identified through stakeholder interviews and discussions, and their initial outreach/engagement planning in the next month. BDS is reviewing documents and with information they have reviewed and gathered, they will present a “state of COO” document to the Governance Group at the April 16 meeting.

The BDS evaluation team has many existing relationships with partners and people in the region. They are looking at understanding power dynamics and progress made in undoing institutional racism.

The GG members discussed how the evaluation work can inform the learning community and capacity building for emerging / smaller nonprofit organization. It was noted that there are a broad range of options for nonprofits of different sizes and structure to grow and thrive. New/emerging groups don't know that there are options and aspire to be like the large nonprofits they see (not realizing that they struggle to fundraise and sustain their operations, like new groups do).

The meeting adjourned at 3:45 pm.

Executive Session

- The Governance Group held an Executive Session from 3:45 to 4:00 pm.

The next meeting on March 16, will be at the Seattle Foundation, Board Room, 1601 5th Avenue, 19th Floor.