



COMMUNITIES OF OPPORTUNITY



# MEETING AGENDA

COO-BSK ADVISORY BOARD/GOVERNANCE GROUP

March 29, 2024, 9:00 – 11:00 a.m.

In Person: 4200 S. Othello St., Suite 117, Seattle

Zoom:

<https://us02web.zoom.us/j/81926166513?pwd=YVVrZj dVL2E2SkIUbfvK2tML2JyZz09>

Meeting ID: 819 2616 6513

Passcode: 009834

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator(s)</i>
9:00 am	<b>Welcome &amp; Connection</b>	<i>Matt Echohawk-Hayashi</i>
9:10 am	<b>Consent Agenda</b> <i>Objectives: Review and approve today's Agenda, January 26 and March 1 Retreat Minutes</i>	<i>Co-chairs</i>
9:15 am	<b>COO Staff Updates</b> <i>Objective: Discuss Permanent Director Hiring Process</i>	<i>Blishda Lacet</i> <i>Section Manager</i> <i>Public Health-Seattle &amp; King County</i>
9:25 am	<b>Seattle Foundation Updates</b> <i>Objectives: Staff changes</i>	<i>Michael Brown &amp; Kris Hermanns</i>
9:35	<b>Governance Group Workplan</b> <i>Objectives: Workgroups Report</i>	<i>Co-Chairs</i>
9:45 am	<b>Cochair Structure</b> <i>Objectives: Discussion and nominations</i>	<i>Co-Chairs</i>
11:00 am	<b>Adjourn</b>	<i>Matt Echohawk-Hayashi</i>

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

*Bilan Aden*  
*Lydia Assefa-Dawson*  
*Michael Brown*  
*Kris Hermanns*  
*Carlos Jimenez*  
*Cilia Jurdy*

*Elsa Batres-Boni*  
*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*

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# COMMUNITIES OF OPPORTUNITY GOVERNANCE GROUNDING

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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