



# 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

<u>Time</u>	<u>Agenda Item</u>	<u>Facilitator(s)</u>
9:00	<b>Welcome &amp; Connection</b>	<i>Matt Echohawk-Hayashi</i>
9:10 – 9:13	<b>Update on Confirmation of Governance Group Members</b> <i>Objectives: provide members updated confirmation status, and share info about required training for board members</i>	<i>Dan Bernard</i>
9:15 – 9:20	<b>Governance Group Nominating Committee Update</b> <i>Objectives: Update group on committee’s progress toward bringing on new members</i>	<i>Michael Seiwerath</i>
9:20 – 10:50	<b>Strategic Discussion</b> <i>Objectives: Growing COO’s influence and allies across multiple systems and sectors to more deeply and broadly impact the mission of creating greater health, social, economic, and racial equity in King County</i>	<i>Matt &amp; Matias Valenzuela</i>
10:50 – 11:00	<b>General Updates</b> <i>Objectives: Opportunity for members to share any general updates that may be pertinent the group</i>	<i>All</i>
11:00	<b>Adjourn</b>	

### 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*

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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