

#### Governance Group Meeting Retreat 2020 Agenda Kitsap Conference Center, Bremerton, WA January 23– 24, 2020

#### January 23rd

11:10 a.m.	Ferry departs – Seattle to Bremerton	<u>801 Alaskan Way Pier 52</u> Seattle, WA 98104
<b>12:30</b> - 1:30 p.m.	Welcome & Introductions	<u>Kitsap Convention Center</u> Glacier Cove 2
1:30 - 3:00 3:00 - 3:15 3:15 - 3:55 3:55 - 4:15 4:30	Reflecting on COO Learning & Challenges Break Brainstorming: Bold Action Summary/Reflections Adjourn	
4:30 pm	Hotel Check-In	<u>Hampton Inn</u> 150 Washington Ave
6:00 p.m.	Dinner / Small Group Discussion	<u>Anthony's</u> 20 Washington Ave
7:30 p.m.	Wrap Up	
<u>January 24th</u>		
8:00 a.m.	Breakfast	Kitsap Conference Center Glacier Cove 2
8:45 am 9:00 - 10:45 10:45 - 11:00 11:00 - 12:00 12:00 - 12:45 p.m. 12:45 - 2:45 2:45 - 3:00 3:00 - 3:30 3:45	Welcome back Our Bold Action Break Governance Group's Role Lunch Break Governance Group Composition & Structure Break Summary/ Reflection Adjourn	
4:15	Ferry departs – Bremerton to Seattle	Bremerton Ferry Terminal

# COMMUNITIES OF OPPORTUNITY GOVERNANCE GROUNDING

## **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