**PSTAA ADVISORY SUBCOMMITTEE (PAS)**
**January 23, 2023 | 6:30 PM | Zoom Meeting**

**Members:** Jackie Jainga Hyllseth, James Lovell, Jack Edgerton, Ashlyn Sanchez, Rochelle Clayton Strunk, Maria Fernanda Novoa, Dr.Donald Felder, Naomi Byrdo, Jessica Werner, Beth Larsen
**Excused:** Gracie Martinez
**Absent:** Pearl Malhi, , Dr. Angela Griffin,
**Staff:** Hannelore Makhani (DCHS)
**Guests:**

**GROUP NORMS:**

1. Step up/ step back (basically share airtime to make sure that all can participate)
2. Do not take things personally—try to find an opportunity to grow from feedback.
3. This should be a brave space, not a safe space. (Safety is an illusion!)
4. Take risks; agree to disagree, recognize intent and own your impact
5. Seek understanding, ask questions, bring curiosity, ask for clarification
6. Stay engaged, weigh in, and communicate.
7. Keep a sense of humor.

**AGENDA:**

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| **Lead** | **TIME** | **TASK** | **RESULT** | **NOTES** |
| Jessica | 6:30 PM  | **Welcome, Agenda, Objectives, Norms** | Group is reminded of norms and gets clear on the objectives for this meeting | * Welcome and happy new year!
* Review group norms
* Review Agenda
* Meeting Objectives:
* PAS members plan:
* Annual member recruitment
* Meeting schedule / cadence
* Priorities/ Meeting topics
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| Jessica | 6:35 PM | **Icebreaker and Introductions** | Group joined and ready to work | Please introduce yourself:* Name & Pronouns
* Small Group Icebreaker Prompt: *Imagine it’s the end of 2023, you are smiling and proud of your work with PAS because…*
* Proud of impact
* Able to influence systems and inform CYAB
* Joined together to solve problems
* Promoted equity in King County
* Heard stories of impact
* Able to serve families better
* Made decisions that promote family wealth
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| Hanne | 6:45 PM | **Announcements** | Group aware of King County PSTAA goings-on, including opportunities for deeper involvement | * **L&L:** Upcoming Community Visits:
* PARA LOS NIÑOS Thursday, January 26, 2023 (in-person) @ 10:30 AM-12:30 PM
* EL CENTRO DE LA RAZA - Friday, February 24, 2023 (in-person) @ 12:00 PM-1:30 PM
* FILIPINO COMMUNITY CENTER – Tuesday, March 7 (via Zoom) @ 1:00 PM-2:00 PM
* OPEN DOORS FOR MULTICULTURAL FAMILIES - Friday, March 10, 2023 (in-person) @ 12:00 PM-1:30 PM
* FEEST - Friday, March 17, 2023 (via Zoom) @ 11:00 AM-12:00 PM
* ACRS - Thursday, March 23, 2023 (in person) @ time TBD
* 4C COALITION - Friday, March 31, 2023 (tentatively in person) @ time TBD
* **ELF:** Twenty-four (24) family child care renovation awards and nine (9) major construction (GCCFF) awards were recently made!
* **KCP:** The two King County Partnerships have been working closely with PSCCN- our SSO- to lay the groundwork for registering students for Promise services.
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| James | 6:50 PM | **Board Business** | Group learns about current member recruitment needs. Group decides on meeting format as well as PAS priorities/ meeting topics for the year | * Annual member recruitment (15 minutes – whole group)
* [Composition analysis](https://docs.google.com/spreadsheets/d/1ad0LPbGpymRZvcJTvwYNhz4DwFBNG-vxoSlGPi33KhQ/edit?usp=sharing)
* **13** current members
* **2** young adult members
* **0** CYAB terms are expiring
* At least **8** new or returning CYAB members needed
* **2** spaces tentatively available for at-large or additional CYAB members (at least one needs to be 16-24)
* *Does PAS have any representation and/or experience gaps?*
* Meeting format and priorities (20 minutes – small groups)
* *Discuss the meeting format: what is working and what isn’t, your thoughts on meeting length and cadence, etc. Also, please discuss the topics or issues you’d like to explore and discuss in PAS meetings, and why.*
* *Notes from discussion:*
* *Need to get clearer on purpose*
* *What is the role of PAS members?*
* *What mission allows us to make recommendations?*
* *Want to understand whole picture/intersection of CYAB work and PSTAA*
* *Meeting cadence and duration could be flexible and linked to the task*
* *Re: topics, provider spotlights are a big interest; plan meeting topics for the whole year in advance*
* *Interested in a mini retreat in or around May*
* *More onboarding support needed for new members*
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| James | 7:25 PM | **Next Steps & Adjourn** | Group agrees on next steps to follow before the next meeting | Next Steps: Co-chairs to make an annual plan for meetings and to make a recruitment-focused, mini presentation at February CYAB meeting.Let Hanne know ASAP if interested in attending L&L community check-ins.Next Meeting On: Decided to cancel February meeting and meet on 3/20/23 next. This meeting to focus on process to get to future funding recommendations for L&L. |
|  | 7:30 PM | **Extra Time to Connect and Discuss** | *(Optional for those who want to linger longer)* |   |

**PSTAA PURPOSE:**

The Puget Sound Taxpayer Accountability Account aims to make equitable investments in programs and facilities designed to improve educational outcomes for students in the PSTAA prioritized populations throughout urban and rural King County.

**PSTAA PRIORITIZED POPULATIONS:**

* Children and youth of color
* Children and youth from families at or below two hundred percent of the federal poverty level children and youth who are homeless
* Children and youth in the foster care system
* Children and youth in the child welfare system
* Children and youth at risk of being involved or involved in the juvenile justice system
* Children and youth with disabilities
* Children and youth who identify as LGBTQ
* Otherwise vulnerable children and youth

**DESIRED OUTCOMES:**

Funded strategies will be evaluated based on reducing educational achievement gaps for the prioritized populations as measured by the following educational outcomes:

* Kindergarten readiness
* High school graduation rates
* Postsecondary program acceptance rates
* Postsecondary degree or certification completion