

Puget Sound Taxpayer Accountability Account (PSTAA)

Advisory Subcommittee Retreat - May 18, 2023

Location: Puget Sound Educational Service District, Puyallup Room

Time: 9:00 AM – 1:00 PM

Co-Chairs: Jessica Werner & James Lovell

Members Attending: Dr. Angela Griffin, Rochelle Clayton-Strunk, Dr. Dwane Chappelle, Jack Edgerton, Debbie Peterson, Pearl Malhi, Jackie Jainga-Hyllseth, Naomi Byrdo, Beth Larsen

Members Excused: Ashlyn Sanchez, Gracie Martinez

Staff Liaison: Hannelore Makhani (DCHS)

Guests: Mona Grife (DCHS), Jen Tanaka (DCHS)

Retreat Results:

1. PAS Members strengthen trust and relationships
2. PAS Members preview Love & Liberation Pilot (year 3) report and provide a final round of feedback
3. PAS Members get briefed on King County Promise implementation, including changes that affected the original vision for this investment
4. PAS Members participate in a generative discussion about changes that should be explored for the next phase of King County Promise Implementation

Time	Activity	Result
8:45 – 9:00	<p>Informal networking</p> <p>We'll plan to be set up by 8:45 and have coffee available for those that want to arrive a little bit early to settle and connect with one another.</p>	
<p>9:00 – 9:45</p> <p>Presenters: Jessica Werner & James Lovell</p>	<p>Welcome!</p> <ul style="list-style-type: none"> • Review agenda and objectives (5 min) • Group norms/community agreements activity (15 min) <p>Pivotal Moment Activity</p> <ul style="list-style-type: none"> • <i>Individually</i> - Think of a pivotal moment in your life and write a few bullets to describe it and how it impacted your life (5 min) • <i>At your table</i> – You and your neighbors will share your “moment” with one another (10 min) • <i>As a whole group</i> - We'll listen to a few stories from whenever is willing to share (10 min) 	<p>Result: Co-chairs set the stage for the group's time together; group members strengthen relationships and trust</p>
9:45 – 10:00	Break	
10:00 – 10:10	Context Setting	<p>Result: Group members have a shared</p>

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<p>Presenter: Jessica Werner</p>	<p>PSTAA investments review</p>	<p>understanding of PSTAA investment areas</p>
<p>10:10 – 11:00</p> <p>Presenter: Mona Grife</p> <p>Pre-read: - Draft L&L Pilot Report</p>	<p>K-12 Community Supports Strategy Update</p> <ul style="list-style-type: none"> • Love & Liberation Pilot: Year 3 Report <ul style="list-style-type: none"> - Conclusions and Recommendations - Final Gathering of PAS Feedback 	<p>Result: Group members are informed about and weight in on end of pilot recommendations for L&L</p> <p>Discussion notes: For the future of (and potential expansion) of L&L, it will be important to strengthen evaluation by:</p> <ul style="list-style-type: none"> • Getting clear on the pilot’s “problem” of practice • Data validation/ shared performance indicators across the project • UWKC providing more in-depth technical assistance to funded organizations • Think about baseline setting and how to integrate the first phase of the pilot with the second, despite of the irregularities experienced during the first phase <p>Additionally, PAS members would like to help with Council talking points about the pilot extension and renegotiation of the L&L contract with UWKC.</p>
<p>11:00 – 11:15</p> <p>Presenter: Hanne Makhani</p>	<p>Team Building: Pictionary Chain</p> <ul style="list-style-type: none"> • Everyone stands or sits in a circle • Everyone gets a blank index card and a marker 	<p>Result: Group members have fun together and get re-energized for the next discussion</p>

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	<ul style="list-style-type: none"> • The person with the next closest birthday will get a drawing prompt • They will draw on their index card and pass it to the next person • That person must write what the picture is on their index card and pass it to the next person • Alternate between drawing and writing as the prompt moves from person to person • At the end, everyone will show their cards in reverse order 	
<p>11:15 – 12:15</p> <p>Presenter: Jen Tanaka, Mona Grife, and Hanne Makhani</p> <p>Pre-read: - Seattle Times Article</p>	<p>Working Lunch: King County Promise—Then and Now</p> <ul style="list-style-type: none"> • Original Vision for KCP (5 min) • Project Timeline, Changes, and Current Implementation Picture (15 min) • Where do we go from here? (40 min) 	<p>Result: Group members are updated about KCP implementation progress, revisit earlier conversations about accountability, and provide feedback on possible changes to this investment</p> <p>Discussion Notes: PAS members got a full update on KCP implementation to date, including challenges (i.e., SSO breach of contract). There were lots of questions about the current state of this project, but we ran out of time before getting to brainstorm for the future, so this conversation was tabled until the July 17 meeting.</p>
<p>12:55 – 1:00</p> <p>Presenter: James Lovell</p>	<p>Closing Reflection: A Rose and a Thorn</p> <ul style="list-style-type: none"> • Group members take turns to share one “rose” and one “thorn” — • “Roses” are a positive takeaway/ favorite moment from today’s gathering • “Thorns” are a difficult takeaway/ constructive feedback regarding today’s gathering 	<p>Result: Group reflects on the day’s discussions, and enjoys lunch together before departing</p> <p>Reflection notes:</p> <ul style="list-style-type: none"> • Data = necessary evil • L&L discussion was helpful

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		<ul style="list-style-type: none">• It feels like this board is maturing• I have more clarity and a renewed commitment to this work• Meeting in person and having the opportunity to ask questions was super helpful• Concern that what is happening on the ground does not accurately reflect the implementation plan• Conversations served as a great reminder that this work was there before and will continue after PSTAA• Glad to be finally be out of crisis (COVID) and engaging in the work• Concern about potential mismatch in data and expectations• Need to keep focused on dismantling systemic barriers
	<p>Thank you! See you in July! 😊</p>	