

**PSTAA ADVISORY SUBCOMMITTEE (PAS)****March 17, 2025 | 6:00 PM | Zoom****Members:** Dr. Dwane Chappelle (Co-chair), Jack Edgerton, Jackie Jainga Hyllseth (Co-chair), James Lovell, Kristina Mendieta, Pearl Malhi, Sophia Dang**Excused: Absent:** Angela Phan, Ashley Sanchez**Staff:** Hannelore Makhani (DCHS)**Guest(s):****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:**

Lead	TIME	TASK	RESULT	NOTES
Sophia	6:00 PM (15 min)	<b>Welcome</b>	The group is joined and ready to work.	Participants introduce themselves.  Icebreaker: <ul style="list-style-type: none"><li>○ <i>Some of the things we hope to achieve this spring are yardwork, painting, bike organization, Disneyland, enjoying the weather, planning trips, getting an internship, house projects/ cleaning.</i></li></ul>
Dwane	6:15 PM (5 min)	<b>Review Agenda &amp; Objectives</b>	Group understands agenda and objectives.	Review the agenda and meeting objectives: <ul style="list-style-type: none"><li>○ Group understands the status of all PSTAA investments and is refreshed on the project's financial picture.</li><li>○ Group selects meeting topics for 2025 and discusses PAS recruitment ideas.</li></ul>
Hanne	6:20 PM (35 min)	<b>Investment Updates</b>	Group understands the status of all PSTAA investments and is refreshed on the project's financial picture.	Presentation by Hanne Makhani (PSTAA Implementation Manager, DCHS): <ul style="list-style-type: none"><li>○ <i>Hanne provided background about PSTAA for newer members</i></li><li>○ <i>Hanne updated the group on what happened with all the investments in 2024</i></li><li>○ <i>Hanne shared some information about the financial outlook of PSTAA and potential scaling of investments in the future</i></li><li>○ <i>The group asked questions about the small housing supports program at Shoreline</i></li></ul>

				<p><i>College that is being piloted with PSTAA interest income. They also asked about readiness for scale, should the ST3 project plans realize as planned. Lastly, group members wondered about advocacy efforts that could influence the timely approval of ST# construction plans.</i></p>
Jackie	6:55 PM (30 min)	<b>Board Business</b>	Group selects meeting topics for 2025 and discusses PAS recruitment ideas.	<p>Jackie leads the group in brainstorming meeting topics for 2025:</p> <ul style="list-style-type: none"> <li>○ <i>Meeting schedule for the year: May 19, July 20, September 15, and November 17</i></li> <li>○ <i>Topical interests for the next several months include:</i> <ul style="list-style-type: none"> <li>- <i>Coordination/alignment efforts with BSK Capital Program</i></li> <li>- <i>Housing pilot update</i></li> <li>- <i>PAS “field trips” to a REC meeting or recently completed ELF project to see investments in action</i></li> <li>- <i>Learn about Ballmer investment</i></li> <li>- <i>Strategize around the next phase of investment for the Community-Based Supports funding category</i></li> <li>- <i>Contingency planning for 2028 and beyond (in case it is needed)</i></li> </ul> </li> </ul> <p>Jackie leads the group in brainstorming recruitment ideas for PAS. (We are looking for 5 new members, two of whom must be youth adults 16-24):</p> <ul style="list-style-type: none"> <li>○ <i>Recruitment goal is 5 members</i></li> <li>○ <i>Hanne will send out application materials</i></li> <li>○ <i>Please reach out to potential applicants and e-introduce them to Hanne if possible!</i></li> <li>○ <i>Folks to think about include folks in construction/development, strong finance skills, early learning practitioners, postsecondary/CTC-connected folks</i></li> </ul>
Dwane	7:25 PM (5 min)	<b>Recap Next Steps &amp; Adjourn</b>		<p>Dwane recaps next steps:</p> <ul style="list-style-type: none"> <li>○ <i>Hanne will send PAS application materials</i></li> <li>○ <i>Members to reach out to contacts and connect them to Hanne</i></li> </ul>

				<ul style="list-style-type: none"> <li>○ <i>Hanne will work with the co-chairs to flesh out potential meeting topics and share back in May.</i></li> </ul>
--	--	--	--	--

#### **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

#### **NEW!! SUBCOMMITTEE Q&A GUIDELINES:**

The following guidelines are meant to enhance engagement and maintain a respectful atmosphere when we have guest presentations:

1. **Be Respectful:** Practice active listening and respect differing opinions. No interrupting or talking over others.
2. **Stay On Topic:** Ask questions relevant to the session's theme or topic.
3. **Be Concise:** Ask questions clearly and succinctly to allow more people to participate.
4. **One Question at a Time:** Refrain to asking one question at a time to keep the session organized.
5. **No Personal Attacks:** Maintain a professional tone and avoid any personal or inflammatory remarks.
6. **Limit Follow-Up Questions:** Limit follow-ups to ensure many voices are heard unless time permits.