



MINUTES OF SNOHOMISH COUNTY
Children’s Commission



Wednesday, January 25, 2023

Hybrid Meeting

4:30 – 6:30PM

CALL TO ORDER: The Snohomish County Children’s Commission Meeting was held via ZOOM on Wednesday, January 25th, 2023. The meeting convened at 4:30 PM, Shakima Tozay presiding.

Commissioners		County Staff	Guests		
Charlotte Zissel	✓	Karen Matson	✓	Melissa Ransdell	✓
Karen O’Meara Pullen	✓	Cathy Butler	✓	Jennifer Pond	✓
Nancy Mickels		Nichole Bascue	✓		
Ashvi	Shah				
Lindee	Tollefsen				
Anita	Canter				
Argelia Grassfield	✓				
Courtney	Wooten				
Becky	Megard				
Charles Adkins	✓				
ShaKima Tozay	✓				
Lark Kesterke	✓				
Monica	Wilson				
Anthony	Fletcher				

Welcome

Shakima Tozay welcomed all.


Introductions

Commissioners introduced themselves.

Public Comment

No comments today.

Commissioner Connection

 Commissioner and County ice breaker “What was your first job?”

Commission Report

 Currently pending review edits with Lark Kesterke

- Post edits Mary Jane Brell-Vujovic facilitates letter up to Executive and County Council
- + Once approved its available for distribution and website posting
- + Suggestion to create a permanent distribution plan during March's agenda

Approval of Minutes

- + ***ACTION ITEM. Karen O'Meara Pullen made a motion to accept the minutes for the December 7, 2022, meeting. Anthony Fletcher seconded the motion. Motion approved.***

Learn Together: Holacracy

- + Overview of Holacracy's Integrative Decision Making Process via presentation from Melissa Ransdell
- + Commissioners exercise this process
 - Proposal
 - Clarifying Questions
 - Reaction Round
 - Clarifications/Modifications of Proposal
 - Objection Round
 - Decision Reached
- + Debrief added to next agenda to establish if commissioners will adopt this process

Discussion and Decision: North Star

- + Drafts of possible "why" statements shared with large group
- + 3rd suggestion accepted by the group; Charlotte Zissel volunteers to finalize 3rd suggestion and bring it to the February meeting

Liberatory Design Reflection

- + Sets of Liberatory Design cards to be mailed out to each commissioner
- + February meeting to establish if this process will continue to be used

February Agenda "Wish List"

- + Foundational information around equity
- + Additional information surrounding Liberatory Design Mindset cards
- + Kids Count/We Value Kids Award continue or discontinue

County Report

- + AARP Funding and Office of Recover & Resilience RFP's to be coming
- + RFP for childcare facilities in capacity building has closed
 - 2.5 million dollars
- + RFP for family resource centers in south county has closed
 - 500,000 dollars

ADJOURNMENT:

Snohomish County Children's Commission – Minutes of January 25, 2023 Meeting

 ***Lark Kesterke moved to adjourn the meeting.***

ADJOURNMENT: The meeting adjourned at 6:30 P.M.

*****The next Snohomish County Children’s Commission meeting will be held via ZOOM on Wednesday, February 22, 2023 from 4:30 PM to 6:30 PM.*****

DRAFT