

Department of Children, Youth, and Families Oversight Board Agenda

Date: July 18, 2019

Time: 10:00 am – 3:00 pm

Location: Capitol Court Building, Room 135, 1110 Capitol Way S, Olympia, WA 98501

Staff: Crista Johnson, *Executive Director* & Nickolaus Colgan, *Administrative Coordinator*

Time	Topic	Lead
10:00 – 10:15 (15 mins)	Welcome & Opening Remarks New member introductions	Co-Chairs; Crista Johnson
10:15 – 10:25 (10 mins)	Approval of June 3 Meeting Minutes <i>Action: Consider approval of 6.3.19 meeting minutes</i>	Co-Chairs
10:25 – 11:25 (60 mins)	DCYF Presentation and Discussion Agency Performance Dashboard Review	Vickie Ybarra, <i>Director of DCYF Office of Innovation, Alignment and Accountability (OIAA)</i>
11:25 – 11:40 (15 mins)	Public Comment	
11:40 – 12:40 (60 mins)	Working Lunch: Bylaws Review & Approval <i>Action: Consider approval of bylaws</i>	
12:40 – 1:25 (45 mins)	DCYF Presentation and Discussion Chapin Hall Partnership & Report	Ross Hunter, <i>DCYF Secretary</i> & Vickie Ybarra, <i>Director of DCYF OIAA</i>
1:25 – 1:35 (10 mins)	Break	
1:35 – 2:20 (45 mins)	DCYF Presentation and Discussion Performance-Based Contracting Process & Progress	Ross Hunter, <i>DCYF Secretary</i> & Vickie Ybarra, <i>Director of DCYF OIAA</i>
2:20 – 2:50 (30 mins)	Board Reflection and Action Planning Consider information received and develop response	All Board members
2:50 – 3:00 (10 mins)	August Meeting, Closing Remarks and Adjourn	Co-Chairs