Department of Children, Youth, and Families Oversight Board Agenda



Date: December 11, 2023 | **Time:** 1:00 p.m. – 4:00 p.m. **Location:**

Zoom: Link | Meeting ID: 82516560660 | Passcode: 649912 Phone: 1-253-215-8782 | Passcode: 649912

In-Person: Helen Sommers Building, 106 11th Ave SW, Conference Room 1015, Olympia, WA 98501

Please note: Board members and presenters may be in attendance either virtually or inperson.

Co-Chairs: Shrounda Selivanoff and Representative Tom Dent **Staff:** Crista Johnson, *Executive Director* & Nickolaus Colgan, *Administrative Coordinator*

Time	Торіс	Lead
1:00 - 1:15 pm (15 mins)	Welcome, Opening Remarks, Roll Call and Approval of Minutes	Co-Chair Rep. Tom Dent; Co- Chair Shrounda Selivanoff; Crista Johnson
1:15 - 1:45 pm (30 mins)	Co-Chair Elections Elections for Legislative Co-Chair and Community Co-Chair	Board
1:45 – 2:15 pm (30 mins)	DCYF 2023 Organizational and Leadership Update	Frank Ordway, DCYF Deputy Secretary of Operations Jenny Heddin, DCYF Deputy Secretary/Chief of Staff
2:15 – 2:25 pm (10 mins)	Break	
2:25 – 2:55 pm (30 mins)	DCYF 2024 Legislative Session Priorities	Allison Krutsinger, DCYF Director of Public Affairs
2:55 – 3:25 pm (30 mins)	Public Comment For more information, please see <u>here</u> for the boards public comment statement	Newly Elected Community Co-Chair
3:25 – 3:55 (30 mins)	Board Discussion: Board discusses outcome priorities for 2024	Board
3:55 – 4:00 pm (5 mins)	Closing Remarks & Adjourn	Newly Elected Co-Chairs

Public Comment: The DCYF Oversight Board welcomes public comment in two forms:

Orally (virtually, telephonically, or in-person) during the allotted time on the agenda, or in writing submitted to <u>Nickolaus.Colgan@gov.wa.gov</u> by end of the day on Monday, December 4, 2023. Written public comments will be distributed to Board members via email two days prior to the beginning of the Board meeting to allow for sufficient time for Board members' review.