
Birth to 25 Advisory Executive Subcommittee

Monday, March 8, 2021

Members Present: George Conzuelo, Kyle Paskewitz, Rodney Robinson

Members Absent: Tanya Durand (excused)

Staff Present: Stephanie Bray

Call to order

The meeting was called to order at 1:02 pm.

Consultant Update

- Stephanie spoke with Kathi, Greater Tacoma Community Foundation, and they are willing to pay for a consultant to move work forward.
 - o Kathi had questions about data task team.
 - o Need to decide top priorities to create dashboards and data.
 - o Requested dashboard created by The Forum.
- Need to look at all the different matrixes and identify the top-level matrix and how do others fit below.
- Working on 3 simultaneous tracks:
 - o Achieving objective Board was created for.
 - o Compiling data.
 - o Utilizing data to make informed decisions.
- Need to define objective – once that is identified, it will help us see how to utilize data and how to use the facilitator.
- Consultant
 - o Task Teams cannot move forward until we have a consultant.
 - o Make public process through RFP.
 - o Bringing in consultant will provide overall sense of direction / central person telling group where we are going to help push us forward.

Planning for April Meeting

- Kyle says he can line up a speaker for April if one is needed.
- Stephanie will send Rodney requests from Kathi.
- Rodney will be scheduled for 1+ hour to introduce members to topic, details on consultant. Will use breakout groups and select 3 topics to start long vision scheduling (i.e. bringing in speakers).
- It was decided a speaker would not be invited to next meeting because members may need more time to discussion in breakout rooms.
- Suggestion to invite Kathi to next meeting + 2-3 Councilmembers to be part of the conversation.

Public Comment

Public not present.

Adjournment

Meeting adjourned at 1:41 pm.