
Birth to 25 Advisory Executive Subcommittee

Monday, March 29, 2021

Members Present: George Conzuelo (Chair)

Members Absent: Kyle Paskewitz (excused), Rodney Robinson, Tanya Durand (Vice-Chair) (excused)

Staff Present: Stephanie Bray, Vy Yun

Call to order

The meeting was called to order at 1:07 pm.

Consultant Update

- Greater Tacoma Community Foundation (GTCF) agreed to provide \$15,000 for consultant. GTCF would like funds to go directly to the County. County intent is to combine these funds with the \$50,000 (totaling \$65,000).
- RFP will need to be issued – the **earliest** we could have a consultant is June.
- Will need to find members to join the RFP review panel.

Planning for April Meeting

- Rodney on the schedule to speak to members about 3-6 priorities. Do not need this anymore because GTCF has agreed to fund for consultant.
- Need to find agenda items (i.e. speakers) for monthly meetings to keep members engaged while we go through the RFP process of selecting a consultant.
- Will need to discuss with members if they want to continue the monthly meetings or to wait until a consultant is on board.
- George will reach out to Executive team on their thoughts for the April meeting.

Public Comment

Public not present.

Adjournment

Meeting adjourned at 1:20 pm.