
Birth to 25 Advisory Executive Subcommittee

Tuesday, January 26, 2020

Members Present: George Conzuelo, Kyle Paskewitz, Rodney Robinson

Members Absent: Tanya Durand (excused)

Staff/Guests Present: Stephanie Bray

Call to order

The meeting was called to order at 11:07 am.

Approval of Agenda

Rodney made a motion to approve. Kyle seconded. Motion approved.

Approval of Executive Minutes

Kyle made a motion to approve. George seconded. Motion approved.

Updates & Planning Feb 1 B-25 Meeting

- Discussion that The Forum may not have the bandwidth to continue consulting services for the B-25 work. Stephanie is waiting to hear.
- George gave an update on the Engagement Strategy Task Team meeting that was held on Tuesday, Jan 19. George and Priscilla will report this out to the full board at their February 1 meeting.
 - o Town Hall(s)
 - It was noted that the Board might want to hold Town Halls throughout the entire two years, until the board sunsets, to have ongoing community engagement.
 - o Members attend Community Meetings
 - o Focus Groups
- A member suggested that a survey is another tool to engage community members.
- Kyle gave an update on the Child & Youth Outcome Task Team.
 - o Redefine the dashboard so it is more informative and useful
 - o Have data in snapshot to measure the outcome
 - For example, Kyle volunteered to look at school attendance, graduation rates, etc. Another example is Behavioral Health, and depression and suicide rates.
 - o Each member on this Task Team has an assignment to bring back more data to improve the dashboard
- Agenda items for February 1 meeting include:
 - o Update on Engagement Strategy Task Team
 - o Updated on Child & Youth Outcome Task Team
 - o Vote: Chair & Vice – Chair
 - Chair should be a person who can stay neutral and facilitate discussion, and decision-making. This is also the person Stephanie would contact if an immediate decision needed to be made related to B-25. Stephanie stated if members aren't ready to vote at the February meeting, the voting can be tabled to the March meeting.
 - o Discussion on Bylaws

- Stephanie will let the members know she will be working on the bylaws with the Executive team. If anyone wants to join, they are more than welcome to help. Final bylaws will be reviewed and approved by the entire Board.

Public Comment

A member of the public spoke. She lives in the Parkland area and came across the work of B-25. She has children herself and is interested in the work and looks forward to the Board meeting on February 1.

Good of the Order

George would like to have a discussion with members about Going Back to School. He is curious what their thoughts are.

Adjournment

Meeting adjourned at 12:10 pm.