Call to order
The meeting was called to order at 11:03 am.

Planning for June Meeting
- Collaborative discussion on where members have an opportunity to make suggestions on PSTAA funds
- Councilmember Hitchen will come with feedback on Councilmember thoughts on PSTAA funds
- Exec committee members create guiding questions for board meeting in June
- Where are the gaps in Pierce County for these funds?
- What are legislative requirements of these funds?
- Use dashboard that Board created with The Forum for Youth Investment for overall picture of programs in Pierce County
  - Real time data that can be used every month
- Challenges:
  - What are the community needs?
  - Need to start putting together spending options – should we include community members?
- Need to find what the Board’s focus or goals are to really move forward
- Need to hear back from community members
- Use data and dashboard to drive goals and identify gaps
- Convening of age groups across the continuum
- Go to board with proposal in July
- Come up with 5 guiding questions regarding PSTAA funds
- First part of meeting is educational, and second part of meeting is conversational
- Exec members come up with short briefing for June meeting

Recruitment
- Did not have time to discuss recruitment

Adjournment
Meeting adjourned at 11:51 am.