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## Birth to 25 Advisory Executive Subcommittee

Friday, June 25, 2021

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**Members Present:** George Conzuelo (Chair), Kyle Paskewitz, Rodney Robinson

**Members Absent:** Tanya Durand (Vice Chair) (ex)

**Staff Present:** Stephanie Bray, Vy Yun

### Call to order

The meeting was called to order at 11:02 am.

### Update on PSTAA Funds

- Suggestion to identify top 3-4 priorities and send survey to B-25 to select one or put in ranking order. Will come to a consensus at July meeting of top needs to put as a placeholder for PSTAA funds.
- Stephanie talked to Heather and she thinks the survey is a good idea. Heather suggested reviewing the dashboard to select top needs to include in the survey.
- Concern was expressed that if we do not install B-25 with the funding recommendations, others may advocate to control funding.
- Stephanie reported the following on recruitment
  - o Interviews for District 2 and Special needs will be conducted next Tuesday. She invites the Executive Subcommittee to join. Please let her know so she can forward application material.
  - o Tribal Representative has been selected and will we move forward with resolution documents.
  - o Ralph has resigned from K-12 Education, Bernadette has been selected to fill this seat. She was interviewed in the last round of recruitment and interview panel's second choice after Ralph.
- Decision was made to pause on subcommittee group assignment until \$3.5m of PSTAA has been allocated.
- Executive Subcommittee will be meeting again next week, same time, to discuss top priorities to include in survey. Vy will send out meeting invite, and Stephanie will send out dashboard to Executive Subcommittee.

### Adjournment

Meeting adjourned at 11: 28 am.