Birth to 25 Advisory Board Meeting  
Monday, May 3, 2021

Members Present: George Conzuelo (Chair), Brenda Rogers, Christine McClendon, Cindan Gizzi, Dylan Tran, Gina Cabiddu, Dr. Harbir Juj, Kyle Paskewitz, Priscilla Liscich, Rodney Robinson, Sharon Hanek, Sharon Shadwell

Members Absent: Ralph Wisner, Tanya Durand (Vice-Chair) (excused), TJ Bohl (excused)  

Staff: Stephanie Bray, Vy Yun

Call to Order
George called the meeting to order at 9:10 am and Stephanie notified attendees the meeting would start recording.

Approval of Agenda
George asked for a motion to approve the agenda. Sharon H. motioned; Gina seconded; none opposed; motion approved.

- Request to add roll call prior to approval of agenda.

Approval of Minutes
George asked for a motion to approve the March minutes. Brenda motioned; Gina seconded; none opposed; motion approved.

PSTAA (Puget Sound Taxpayer Accountability Account) 101, Heather Moss -
Heather made a presentation on PSTAA Update (see attachment) which included o
Background:
- Established by the 2015 Legislature and took affect when voters approved Sound Transit 3 (ST3).
- Revenue coming in depends on pace of construction.
  - Pierce County projected to receive 23% ($123 million) through 2034.
  - Recent actions
  - Use of funds
  - B-25 Options

PSTAA – Q&A, Next Steps
- Heather will get clarify on how funds can be used and on RTA regions.
- Councilmember Hitchen will ask Council on guidance on PSTAA funds.
- Executive Team has been in discussion on next steps for Board.
  - Continuing on refocusing efforts until a consultant is on board, including presentations from different groups.
  - Taking a hiatus until a consultant is on board.
- Stephanie reports RFP will go out in the next week or two, with Applications due in June (July meeting lands on a holiday). Consultant will engage stakeholders, continue dashboard, lead group to come up with outcomes to bring to Council.
- Suggestion was made for B-25 members to join other advisory groups within the County and to report back to group.
- Suggestion was made to have presenters come to the group, instead of 1 person going out and reporting back to the group.
  o Member agreed we should have presenters come to our meetings; taking advantage of virtual meetings (no travel time needed).
- George will add a voting on next steps to June's agenda.

Public Comment
No public present.

Good of the Order
- Priscilla asked if the board would have the opportunity to speak on Recovery Act funding for youth development.
- Gina suggested having a shared drive for board members to list current boards they are sitting on. Vy will create a document.

Adjournment
George adjourned the meeting at 10:21 am.