Birth to 25 Advisory Executive Subcommittee Notes
Friday, November 12, 2021

Members Present: George Conzuelo (Chair), Rodney Robinson, Kyle Paskewitz
Members Absent: Tanya Durand (Vice Chair)
Staff Present: Stephanie Bray
Guests: Annie Severson & Meagan Picard, The Athena Group

Update on Stakeholder Interviews
- Interviews going well. Annie has completed four interviews and Meagan has completed three interviews. Stephanie gave update on who has been scheduled for interviews and three individuals who have not responded. Rodney suggested interviewing Selena Woods for youth/young adults. Stephanie will reach out to Selena to see if she is interested in meeting with Meagan.

Discuss December Meeting Agenda Items
- Annie and Meagan will share findings and lay out work for strategic plan.
- Be nice to have drafted purpose statements to share of each subcommittee.
- Review and approve Bylaws.
- Brief overview of new Term Limits for each member.

Quick Update on Outreach Subcommittee
- Members on Outreach Subcommittee will reach out to connectors to see if they are willing to engage and identify others to reach people in networks. Network priorities selected from last Outreach Subcommittee: 1) Families 2) LGBTQ communities, and 3) BIPOC.

Term Limits
- Stephanie will discuss with Board at the December meeting. She will email out the term limits to members prior to the meeting. Most people have responded what term limit they prefer, either 1-year, 2-year, or 3-year. Not everyone will receive their first choice, but Stephanie will convey that we don’t want members to feel boxed into their term limit and they always have the option to resign.

Feedback/Comments to Athena Group from Executive Committee
- Thanked Meagan and Annie for contributions to the work so far.

Meeting adjourned at 11:50 am.