
Birth to 25 Advisory Board Meeting

Monday, April 4, 2022

Members Present: Tanya Durand – Chair, Priscilla Lisicich - Vice-Chair, George Conzuelo, Jan Mauk, Kate Ginn, Kyle Paskewitz, Nelson Rascon, Rodney Robinson, Sharon Hanek, Sharon Shadwell, Jacqueline Tutt, Sarah Brady, Mary Ellan Neff

Members Absent: Brenda Rogers (Ex), Cindan Gizzi (Ex), Gina Cabiddu (Ex), Harbir Juj (Ex), Kathryn Yates (Ex), TJ Bohl (Ex), Bernadette Ray

The Athena Group: Meagan Picard, Annie Severson

Staff: Stephanie Bray, Nelly Mbajah, Bryan Barmore

Call to Order

- Tanya called the meeting to order at 9:07 am and attendees were notified the meeting would start recording.

Roll Call

- Roll call was conducted for B-25 members; a quorum was present at the time.

Approval of Agenda

- Tanya Calls for Approval of Agenda, asks if anyone is opposed,
 - None are opposed
 - Tanya approves Agenda because none are opposed

Approval of March Minutes

- Tanya Calls for Approval of Agenda, asks if anyone is opposed,
 - None are opposed
 - Tanya approves minutes because none are opposed

Community Building (Breakout Rooms)

- Annie Severson – Quick 5 mins check in, in pairs/breakout room – What is the strangest thing that has happened to you with technology in a meeting.
- Committee members joined rooms in pairs to share.

Work Plan Status Report

- Annie Severson – Goes over Workplan and where the Committee is at,
 - Goes over work that has been done and what is still to do.
 - Last Meeting for Strategic Planning

Biennium Workflow Discussion and Strategy

- Megan Picard – Strategic Approach to change
 - Coalition of Coalitions – Connect > Learn > Advocate > Impact
 - Helping to set priorities and critical areas of impact
 - Child Care and Early Learning
 - Mental health
 - Homelessness

- Tanya – (from Chat) Reminder education and outreach teams have merged
 - Job is to have the pulse of the community and bring learning opportunities to B25 to aid in decision making: "Connect"
- Sharon Shadwell – (from Chat) The only thing missing for me is the mechanism for connection among groups.
- Megan Picard – Share Draft 1 Year Workflow: Fiscal Year Cycle:
 - Budget Oriented / separated quarterly
 - Q1 June-August
 - Advocate for Priorities
 - Q2 Step-Nov
 - Learning Series / Deepen Learning to priority areas
 - Q3 Dec – Feb
 - Set performance measures and prepare for convening
 - Q4 March-May
 - Host Coalitions of Coalitions Convening
 - Megan Picard – I want you to get together to talk about this draft and we can talk about it, incorporate suggestions, and adjust.
 - Sharon Hanek – the education committee has been having presentations and groups coming forward, and at some point, we want to bring them forward to the bigger group.
 - Megan Picard – Please split up into pairs for 5 mins to discuss the 1-year draft
 - Councilmember Hitchens – use the groups brainpower and expertise for advocating pierce county 0-25 age group, don't let funding constrain your area, could be policy changes as well
- Meagan Picard – are there any other adjustments you as members would like to suggest for the workflow
 - Group discusses parts of the workflow and how parts would fit into the process and when

Subcommittee Strategy Work Groups

- Meagan Picard – Question for Subgroups – What does your subcommittee need from other subcommittees to be able to do your work, and what baseline we need to establish to be able to have an impact and move into the workflow.
- Meagan Picard – Get together in subcommittee groups
 - Fills in the subcommittee engagement
 - What baseline do we need to establish?
 - What do you need from other subcommittees?
- Members Break out to Subcommittee groups

Group Debrief & Action Steps

- Annie Severson – Next steps for Megan and I are to put this information together, will probably lean onto the Executive Committee, please feel free to go in and continue adding information.
 - Keep the link handy: https://docs.google.com/presentation/d/1pzS9O-e47a-zupL3cLamFyD_FEmqAaXF6WiGOl0b59g/edit?usp=sharing

Meeting Check-in – The Athena Group

- From Megan Picard: What are your key takeaways from today's meeting?
- Any feedback for future meeting improvement?

Public Comment

- Tanya calls for public comment – no public present

Adjournment

- Tanya adjourned the meeting at 10:57 am.

A handwritten signature in black ink, appearing to read 'Tanya Durand', written over a horizontal line.

Chair Signature - Tanya Durand