
Birth to 25 Advisory Executive Subcommittee

Wednesday, October 28, 2020

Members Present: George Conzuelo, Kyle Paskewitz, Tanya Durand, Rodney Robinson

Members Absent: None.

Staff/Guests Present: Stephanie Bray

Call to order

The meeting was called to order at 11:10 am.

Approval of Agenda

There was no quorum at the beginning of the meeting to approve the agenda.

Approval of Minutes

The minutes were tabled to the next Executive Committee meeting.

Next Steps with The Forum for Youth Investment & B-25 Committee

- Merita, The Forum, gave the Executive Committee the assignment of how to structure the timing of the work plan for the entire Board. For example, should it include 2 ½ days back-to-back or a few sessions every other week, every two weeks, etc.
- Executive Committee will check-in with members at the November 2 meeting for feedback on the timing of the work plan.
- Executive Committee decided they would like to do a re-launch of the Board and start the work plan in or after January. This would include breaking up into subgroups based on age ranges. The Forum will lead this but the Executive Committee will work with them on the design.
- The Executive Committee is interested to know if the Board will be extended past December 2021 since they will have almost lost a complete year due to COVID-19. Stephanie said she will check with Heather Moss, Director, Human Services, and Councilmember Ladenburg.

November 2 – B-25 Meeting?

- Yes, there will be a Board meeting on November 2.
- Rodney will lead the conversation with Board members regarding the upcoming work with The Forum.
- Meeting will also consist of check-ins to see how everyone is doing.
- One member has asked for the Executive Committee to reconsider the time of the Board meetings. The Executive Committee is open to hearing from members if the first Monday of the month at 9 am still works for everyone.

Public Comment

No public present.

Good of the Order

- Stephanie stated she is on the Pierce County Human Services Committee's agenda for Tuesday, November 17 (9:30-11:00). Tanya volunteered to join with Stephanie to provide an update on the progress of B-25.

- Stephanie reminded the members there are currently 3 vacancies on the board: 1) K-12 Education Community 2) District #3 and 3) Public Health. Rodney had mentioned to Stephanie previously that he is interested in serving on the interview panel. Stephanie told members to let her know if they are interested as well.

Adjournment

Meeting adjourned at 10:56 am.