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## Birth to 25 Advisory Executive Committee Meeting

### Monday, May 4, 2020

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**Members Present:** George Conzuelo, Kyle Paskewitz, Rodney Robinson

**Members Absent:** Tanya Durand

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

#### Call to order

The meeting was called to order at 9:08 am.

#### Approval of Agenda

A quorum was not present to approve the agenda.

#### Executive Committee Check-in & Landscape Scan

- Landscape Scan draft was forwarded to B-25 Board Members for review on April 30.
- Goal for The Forum for Youth Investment to complete Landscape Scan is still May 15.
- May 18 meeting (Learning Lab) will need to be rescheduled. Vy will send out Doodle Poll at some point in the future.
- Stephanie will ask The Forum how many pages the Landscape Scan is anticipated to be to give Executive Committee rough estimate of how long they will need to review. Once Stephanie knows, Vy will send out some dates for the Executive Committee to meet virtually and discuss the document.
- Question was asked if all documents were used in review or if additional documents were added. Stephanie was unsure of a few items on the document, so The Forum may have added some other documents.

#### Approval of Agenda (continued)

A quorum was present to approve the agenda after 1 member joined.

Kyle motioned to approve the agenda; Rodney seconded.

#### Public Comment

No public present.

#### Good of the Order

None.

#### Adjournment

George motioned to adjourn; Kyle seconded. Meeting adjourned at 9:22 am.