Call to order
The meeting was called to order at 9:05 am.

Introductions and Background
Introductions were made and the Executive Committee shared their background, what brought them to the Board, their goals, and what they are most concerned about in the community.

Overview of Scan
Alicia gave an overview of the Scan - what was produced and how the document can be helpful to B25.

- What do we know, what is being said, what is being recorded.
- Did not conduct interviews.
- Approximately 40 documents.
- Coded for:
  - Age population
  - Developmental outcome
  - Engaged systems
  - Key support
  - Policy/system gaps
  - Recommendation lever/type
- Project Organization
  - Early Education & Care
  - K-12 & Postsecondary
  - Expanded Opportunities
  - Vocational Opportunities
  - Physical & Behavior Health
  - Critical Supports

Q&A of Scan & Discussion
- Were there pockets of population that we did more/less work on? Alicia answered certainly not in terms of coverage. Question for community going forward are more questions of quality and degree.
- Ethic racial breakdown of documents – where did these come from? What is the biggest population they serve? Alicia answers an extensive inventory of organizations that produced the document was not done.
- What are we going to do with this document form here? What are the next steps? Want to understand and do a deeper dive into the statistics.
- What systemic trends stood out, aside from the County not having a consistent approach to equity? Alicia answered that places talked about leadership composition and whether leaders of color were fully supported.
- Connect with Continuum of Care (CoC) in hopes they are keeping updated funding opportunities.
- Once we have a good idea of the big picture, see if trend has been over (x) years and see how much impact has been COVID specific. How do we shift our focus on COVID impact?

**Next Steps**
- July 6 meeting will be cancelled.
- Stephanie will connect with Manager and Director on what direction to take the Board.
- Stephanie will email Board to report Executive Committee met with Alicia and to ask members to review Scan and send questions to Stephanie so that she can send to Alicia to prepare for next meeting (possibly in August). Executive Committee will send Stephanie any bullet points they’d like to include in email.

**Public Comment**
No public present.

**Good of the Order**
None.

**Adjournment**
Meeting adjourned at 10:53 am.