
Birth to 25 Advisory Board Meeting

Monday, August 3, 2020

Members Present: Beverly Bowen-Bennett, Christine McClendon, Cynthia Jacobsen, Dylan Tran, George Conzuelo, Gina Cabiddu, Harbir Juj, Kristi Merritt, Kyle Paskewitz, Lauren Moore, Nancy Sutton, Priscilla Lisicich, Sharon Hanek, Sharon Shadwell, Tanya Durand, TJ Bohl

Members Absent: Martin "Lee" Leddy, Rodney Robinson (ex)

Staff/Guests Present: Alicia Wilson-Ahlstrom, John Barbee, Heather Moss, Stephanie Bray, Vy Yun

Call to order

The meeting was called to order at 9:02 am.

Approval of Agenda

Stephanie asked for a motion to approve the agenda. Gina motioned; Cynthia seconded; motion approved.

Approval of Minutes

Stephanie asked for a motion to approve the minutes. Priscilla motioned; Tanya seconded; motion approved.

Document Review/Landscape Scan, Alicia Wilson-Ahlstrom

Alicia introduced herself and presented a PowerPoint on Tacoma/Pierce County B-25 Landscape Project (see 2 attachments). The following comments/discussion were made:

- Define terms i.e. equity, social economic status.
- Focus on families up to middle school, not just in early childhood.
- Look at environment because it has a strong influence on youth.
- Include gender equity. Would like comparison on gender factor/data.
- Need understanding of data connection. Are we sharing data with CPS? Director Moss suggested inviting Vickie Ybarre, Department of Children, Youth, and Families Director to future meeting.
- Landscape has historical data as it was collected several months ago.
- Numbers/data will increase during COVID. Will the increase be the same across the board? Are some areas impacted while others not? How do we make that connection?
- Majority of reports in Landscape are generated by larger organizations.

September Meeting & Moving Forward

- Greater Tacoma Community Foundation still committed to funding consultant.
- Stephanie will talk to the Forum to determine if Learning Lab can be gone virtually.
- Next meeting (September 7) lands on holiday. Will follow-up with calendar dates.
- Will release RFP for consultant.
- Executive Committee still meeting and will continue to meet.
- Will turn on Zoom features (i.e. chat, reaction) and will find out where recordings are posted.

Public Comment

No public present.

Good of the Order

None.

Adjournment

Meeting adjourned at 10:42 am.