

# Birth to 25 Advisory Board

## Monday, February 1, 2021

### 9:00 am – 11:00 am

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Webinar ID: 975 3404 0784

### AGENDA

<b>I.</b>	<b>Call to Order</b>	<b>Stephanie Bray, Staff</b>	<b>9:00 AM</b>
<b>II.</b>	<b>Approval of the Agenda</b>		<b>9:02 AM</b>
<b>III.</b>	<b>Approval of the January Minutes</b>		<b>9:04 AM</b>
<b>IV.</b>	<b>Staff Update</b>	<b>Stephanie</b>	<b>9:05 AM</b>
	<ul style="list-style-type: none"><li>• <b>Facilitator</b></li><li>• <b>Board Recruitment – Tribal Representative</b></li></ul>		
<b>V.</b>	<b>Engagement Strategy Task Team Update</b>		<b>9:10 AM</b>
	<ul style="list-style-type: none"><li>• <b>Focus Groups</b></li><li>• <b>Town Hall(s)</b></li><li>• <b>Attend Meetings in Community</b></li></ul>		
<b>VI.</b>	<b>Child &amp; Youth Outcomes Task Team Update</b>		<b>9:40 AM</b>
	<ul style="list-style-type: none"><li>• <b>Redefine Dashboard</b></li></ul>		
<b>VII.</b>	<b>Nomination Chair &amp; Vice-Chair</b>		<b>10:10 AM</b>
<b>VIII.</b>	<b>Vote: Chair &amp; Vice-Chair</b>		<b>10:30 AM</b>
<b>IX.</b>	<b>Bylaws</b>		<b>10:35 AM</b>
<b>X.</b>	<b>Public Comment</b>		<b>10:45 AM</b>
<b>XI.</b>	<b>Good of the Order</b>		<b>10:55 AM</b>
<b>XII.</b>	<b>Adjournment</b>		<b>11:00 PM</b>