
Birth to 25 Advisory Executive Subcommittee

Monday, December 14, 2020

Members Present: George Conzuelo, Kyle Paskewitz, Rodney Robinson

Members Absent: Tanya Durand (excused)

Staff/Guests Present: Stephanie Bray, Merita Irby (The Forum), Vy Yun

Call to order

The meeting was called to order at 11:04 am.

Approval of Agenda

A quorum was not present to approve agenda.

Planning Discussion with The Forum for Youth Investment

- January 4th meeting is extended an extra hour for Learning Lab.
- Executive Team and Merita went through the Big Picture Approach to Community Change Management - Completeness Checks Diagnostic.
 - o SHAPE – Structural Alignment (completed)
 - o Take AIM – Goal Alignment (completed)
 - o Take Stock – Shared Diagnostic (completed)
 - o Take Stock – Shared Diagnostic (completed)
 - o Target Action – Mutually Reinforcing Activities
 - o Progress – Shared Measurements
- Thinking about an engagement plan for the 1s and 2s on Completeness Checks Diagnostic spreadsheet. What are our core principles?
- There has not been specific conversation on what members agree or disagree with.
- Merita will send the Executive Team some jump start questions – they help to shape the work.
- Need to familiarize ourselves with the data.
- Small practical exercises to determine what to tackle.
- What is our objective for the January 4th meeting? Learning how to do these steps yourself or how you're going to lead a process to engage community members in the work? Thinking about what you want to do will help Merita structure the time.

Public Comment

No public present.

Good of the Order

Adjournment

Meeting adjourned at 12:06 pm.