



<b>Meeting Name/Description:</b>	<b>CYPB Meeting – 3<sup>rd</sup> Meeting of 2017</b>
<b>Date/Time/Location:</b>	Tuesday, May 9, 2017 @ 5:30pm – 7:00pm Edgar P. Harney School, 2503 Willow Street

**The New Orleans CYPB Purpose and Function:**

*The CYPB is to participate in the formulation of and to prepare a comprehensive plan for services and programs for the children and youth of New Orleans. The Board is intended to encourage collaborative efforts among local stakeholders for assessing the physical, social, emotional, developmental, behavioral, educational, safety and poverty impacts and needs of children, youth and their families in their respective communities, and for assisting in the development of comprehensive plans to address such needs.*

**AGENDA**

#	Topic	Time	Presenter	Action Required
1	. Welcome/Call to Order	2 min	Paulette Carter, Chair	Inform <b>NO Quorum</b>
2	Attendee Introductions (if needed, as determined by Chair/Convener)	5 min	All	Inform
3	Host Site Welcome + General Info	5 min	TBD	Inform
4	<b>Operations Items: (4 – 7*)</b> Consent Agenda: - Minutes of 3/14/17 + 4/18/17 - Exec. Director Report: Mar/April 2017	2 min	Paulette Carter, Chair	No Discussion; Motion for Approval*
5	Presentation of Financials: - Updated format, per board feedback of 3/14/17	10 min	Todd Battiste, Treasurer	Review/Discuss/Feedback
6	Meeting Structure Update	10 min	Karen Evans, Executive Director	Review/Discuss/Motion for Approval*
7	<b>Pending Actions</b> from 3/14/17; 4/18/17: - Vote on proposed bylaws amendment - Sign/submit Board Member Contract - Launch committee restructure - 2017 Officer Elections	15 min (tbd*)	Karen Evans Executive Director	Review/Discuss/Motion for Approval*
8	<b>Purpose Items: (8,9)</b> - Community Resource Mapping - Precursor to Youth Master Plan Bldg. - Overall 2017 workplan + deliverables	35 min	Karen Evans Executive Director	Inform/Review/Discuss/Feedback
9	<b>Meeting Wrap Up:</b> . Summarize actions + next steps <b>Adjourn</b>	5 min	Karen Evans  Paulette Carter	Review/Document

1 hr., 29 minutes = total meeting time

\*Pending Quorum = 13 voting members