



<b>Meeting Name/Description:</b>	<b>CYPB Meeting</b>
<b>Date/Time/Location:</b>	Tuesday, September 10, 2019 <b>11:30am – 1:00pm</b> United Way of Southeast Louisiana – 2515 Canal Street, New Orleans, LA

**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.*

**Photography and Video Consent:** *Please be advised you are entering an area where photography, audio, and video recording may occur. By entering the event premises, you consent to one or more of the following: photography, audio recording, video recording and its/their release, publication, exhibition, or reproduction to be used in the public for any and all purposes that CYPB deems necessary and/or appropriate.*

### Agenda

Time	Topic	Who	Action Required
11:35am	<b>Welcome + Open Meeting</b> - Attendee Introductions (If needed, as determined by Chair)	Torin Sanders, Chair	Inform  <b>Quorum not achieved</b>
11:45am	<b>Overview of Today's Meeting:</b> 1. Operating Issues: Consent Agenda 2. CYPB Evaluations Results/Next Steps 3. Upcoming Events – Annual Mtg.	Torin Sanders, Chair	Inform
11:50am	<b>Consent Agenda:</b> Minutes - May 14, 2019 Mtg., Included w/calendar invite	Torin Sanders, Chair	Motion to Approve/Vote
11:55am	<b>Break – Set Up Working Lunch</b>	All	
12:10pm	<b>CYPB Evaluations Results:</b> 1. Board Self-Evaluation - Overall Score/Rating - 3 Areas to focus on: what, how 2. Exec. Director Evaluation - Overall Score/Rating - 3 Areas to focus on: what, how 3. Feedback re: Process + Outcomes	Karen Evans, Exec. Dir., Torin Sanders, Chair All	Review/Discuss/Plan for Improvements  <b>-Reviewed the evaluation results including areas of strength as well as area of improvement. Strengths included strong collaboration opportunities and variety of orgs in CYPB. Areas of improvement include better engagement from other members, connect with other CYPBs in</b>

			state, and include other voices in our work. Members discussed the areas of improvement as well as solutions for each.
12:45pm	<p><b>Coming Events:</b>  CYPB Annual Meeting: 2 Parts:  1. Dinner w/Guest Speaker: Tim Wise  Monday, 10/14 @ 5:30pm – 8:00pm  2. Planning Day: Sectors/Systems  Tuesday, 10/15 @ 9am – 3pm</p>	Karen Evans, Exec. Dir.	<p>Inform/Discuss</p> <p>Report is comprehensive that does the following (Due to City Council in October):</p> <ul style="list-style-type: none"> <li>• Root causes of trauma are identified</li> <li>• Provides recommendations</li> <li>• Implementation plan</li> </ul> <p>CYPB Annual Mtg:  Location: NO African American Museum  Topic: Discussion with community about the recommendations of the trauma report and how the recommendations can be implemented. Discussion will also include systems change and systems shifting.</p> <p>Reviewed Planning Day Agenda</p> <p>Save the dates and Invitations is forthcoming</p> <p>Faith Leaders Report: Part 2 of the met as they have a role in the Youth Master planning process. The following CYPB work groups were presented to them: School attendance, Juvenile Justice, Youth Master Plan, and Trauma TF. They identified where they wanted to get involved like the school attendance working group as well as interest in the Juvenile Justice info. Sharing. CYPB is looking to plug them into our work.</p> <p>Member Announcements from Children’s Bureau, FLICC, Juvenile Justice TF. Email will follow with details of each event.</p>
12:55pm	<p><b>Meeting Wrap Up:</b></p> <p><b>Adjourn</b></p>	<p>Karen Evans, Exec. Dir.</p> <p>Torin Sanders, Chair</p>	<p>Action Items + Next Steps confirmed and agreed upon</p> <p>Member announcements from Children’s Bureau, FLICC, Juvenile Justice TF. Email will follow with details of each event.</p>

			Close of Meeting
--	--	--	------------------