



Meeting Name/Description:	CYPB November 2019 Board Meeting
Date/Time/Location:	Tuesday, November 12, 2019 11:30am – 1:00pm United Way, 2515 Canal St.

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

Minutes Embedded

Time	Topic	Who	Method	Action Required	Minutes
11:30	Welcome + Open Meeting	Pastor Torin Sanders, Chair			
11:35	Consent Agenda - Minutes: July, Sept. 2019	Karen Evans, Executive Director		Approve Minutes	No quorum
11:37	Elections	Karen Evans, Executive Director	Vote	Vote on Slate for 2020 Board Leadership	No quorum
11:40	Finances	Todd Battiste, Treasurer	Update		No quorum
11:55	Visual Map: Collective Work Leading to Youth Master Plan	Karen Evans, Executive Director	Presentation		Anne Kiefer (Office of the District Attorney) proposes a Youth NOLA 2-1-1 presentation to DA's office
12:05	Aligning Steering Committee for Youth Master Plan	Karen Evans, Executive Director	Discussion	Steering Committee Alignment	Verbal commitment to Youth Master Plan Steering Committee role
12:10	Lunch				

12:15	Public Allies Presentation - Youth Leadership on CYPB	Public Allies	Presentation		<ul style="list-style-type: none"> - Introduction Public Allies + Team Service Project - Process: conducted series of focus groups with youth program participants ages 11-24; create framework; relationship to CYPB; responsibilities; recruitment <p>Focus groups at Dancing Grounds, Bard Early College, and NOYA.</p> <p>What might recruitment look like?</p> <ul style="list-style-type: none"> - Tabling, events, going out to schools, programs that cater to those who are older (young adults) - Created a list of different strategies that could be employed by Youth Leadership Team Steering Committee <p>Meeting schedule for Youth Leadership Team would be twice per month.</p> <p>Next step for CYPB as an organization is to host an ally and implementation will be the CYPB Public Ally's task.</p> <p>YMP Steering Committee would be responsible for participating in the recruitment strategy.</p>
12:30	Info and Orientation to Youth Master Plan	Karen Evans, Executive Director	Gallery Walk + Discussion	Identify results statements	

12:55	Meeting Wrap Up + Adjourn	Pastor Torin Sanders, Chair		Action Items + Next Steps confirmed and agreed upon; Close Out Meeting	The entire January meeting is about building results statements Homework: sending e- version to Board to add to and update Adjourn.
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Quorum: Not Achieved