



<b>Meeting Name/Description:</b>	<b>CYPB Virtual Meeting</b>
<b>Date/Time/Location:</b>	Tuesday, May 12, 2020 <b>Pt. I - 11:00am – 12:00pm</b> CYPB Operating <b>Pt. II – 12:15pm – 1:30 pm</b> CYPB/Steering Committee – Youth Master Plan <a href="#">Online: Click here for Zoom meeting link</a>
<b>Meeting Materials:</b>	<a href="#">March 2020 CYPB Minutes</a> <a href="#">April 2020 CYPB Update</a> <a href="#">Steering Committee Description</a> <a href="#">Youth Master Plan Results/Success Statements</a> Youth Mater Plan <a href="#">Overview</a> + <a href="#">Project Timeline</a>

**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	Notes
	<b>Pt. I - CYPB OPERATING</b>			
11:00 am	<b>Welcome + Open Meeting</b> <ul style="list-style-type: none"> <li>- Intro to Virtual Meeting Tools/Navigation of Space</li> <li>- CYPB Meetings – 2020 Virtual (until further notice)</li> </ul>	Torin Sanders, Chair + Karen Evans, CYPB Executive Director	Inform	11:05am meeting call to order, quorum achieved  Review Zoom logistics and Roberts rule of order as it concerns virtual mtg
11:15 am	<b>Member Check-In/Introductions:</b> <ul style="list-style-type: none"> <li>- COVID19 Impacts: Now, Next, Needs</li> <li>- CYPB Update per COVID19 &amp; Beyond</li> </ul>	Torin Sanders, Chair	Introductions + Updates	Members provided personal and professional updates as a result of COVID-19
11:50 am	<b>CYPB Financials Update</b> <ul style="list-style-type: none"> <li>- Treasurer Report</li> </ul>	Todd Battiste, Treasurer	Inform	Review budget which reflects what we have versus what is possible future funding. Reviewed 1 <sup>st</sup> qtr expenditures. Org is fiscally in a positive space

				as the org responded to COVID-19.
11:55 am	<b>CYPB Consent Agenda</b> ( <i>pending quorum</i> )	Torin Sanders, Chair	Motion to Approve	Todd 1 <sup>st</sup> motion, Rashain 2 <sup>nd</sup> Minutes approved
12:00 pm	<b>Break</b>	All	Stretch	
	<b>Pt. II – CYPB/STEERING COMMITTEE – YOUTH MASTER PLAN</b>			
12:15 pm	<b>Welcome</b> <ul style="list-style-type: none"> <li>- Poll: Stakeholder Wheel to show what sectors are represented in the room + name</li> <li>- Intro to Virtual Meeting Tools/Navigation of Space</li> <li>- CYPB/Steering Committee- Youth Master Plan Meetings - 2020 Virtual (until further notice)</li> </ul>	Torin Sanders, Chair + Karen Evans, CYPB Executive Director	Introductions	Review of (6) key components & milestones of Youth Master Plan for NOLA
12:30 pm	<b>Positive Youth Development/Youth Master Plan</b> <ul style="list-style-type: none"> <li>- Visual map of pieces with new logo embedded</li> </ul>	Karen Evans, CYPB Executive Director	Inform	Review of (6) key components & milestones of Youth Master Plan for NOLA.
12:35 pm	<b>Youth Advisory Board Updates + Introduction of Members</b> <ul style="list-style-type: none"> <li>- Overall composition + work to date re: messaging</li> <li>- PYD via “Flip the Script” event: details, call to action</li> <li>- Community Conversations: details, call to action</li> </ul>	Elena LeBlanc, Planning Assistant + Youth Advisory Board Members	Introductions + Inform	YAB members presented subcommittees (Flip the Script, Media Messaging, and Community Conversations) along w/meeting schedules. Details provided about each subcommittee’s work, definition and purpose of each. They are connecting current events to show the impact on the YMP. Members shared their experiences so far with the YAB. Key words: Empowerment, Perspective, and Voice
12:50 pm	<b>Steering Committee Role Description + Calendar of Commitments</b>	Karen Evans, CYPB Executive Director	Inform	Review of the committee role, responsibilities, and schedule of mtgs-2 <sup>nd</sup> Tuesday of each month  Adulthood training is scheduled for June 2020 to assist with the integration of the steering committee & YAB members
1:00 pm	<b>Final Review of Results Statements</b>	All	Advance Youth Master Plan	Discussion of the success statements

	<ul style="list-style-type: none"> <li>- Breakout room activity in small mixed groups</li> </ul>		Results Statements	
1:15 pm	<b>Group Report Outs</b> <ul style="list-style-type: none"> <li>- Summarize</li> </ul>	All	Report Out	
1:25 pm	<b>Walk Thru of Events Calendar</b> <ul style="list-style-type: none"> <li>- Calendar recap</li> <li>- Next meeting + information available at <a href="http://nolacypb.org/events">nolacypb.org/events</a> and <a href="http://nolacypb.org/youth-master-plan">nolacypb.org/youth-master-plan</a></li> </ul>	Karen Evans, CYPB Executive Director	Inform	
1:30 pm	<b>Thank You + Adjourn</b>	Torin Sanders, Chair + Karen Evans		<a href="#">1:34 mtg adjourned</a>