



<b>Meeting Name/Description:</b>	<b>CYPB Virtual Meeting</b>
<b>Date/Time/Location:</b>	Tuesday, July 14, 2020 <b>Pt. I - 11:00am – 12:00pm</b> CYPB Operating <b>Pt. II – 12:00pm – 1:30 pm</b> <a href="#">Zoom Meeting Link</a> Meeting ID: 874 4227 1438
<b>Meeting Materials</b>	<a href="#">May 2020 Meeting Minutes</a> <a href="#">Steering Committee Description</a> <a href="#">Youth Master Plan Desired Results 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
11:05 am	<b>Welcome + Open Meeting</b> Brief orientation to ZOOM Platform use during meeting	Torin Sanders, Chair	Inform <b>started at 11:08am</b>
11:07 am	<b>Overview of Today's Meeting:</b> 1. Consent Agenda 2. CYPB Operating Updates/Info 3. CYPB/Youth Master Plan Steering Committee Info/Action Items 4. Open Floor for Member Updates/Announcements/Info Sharing	Torin Sanders, Chair	Inform
11:10 am	<b>Consent Agenda:</b> Minutes – May 12, 2020 mtg., Included w/calendar invite	Torin Sanders, Chair	Motion to Approve/Vote  <b>Todd Batiste-1<sup>st</sup> to accept the agenda and previous meeting minutes</b>

			Monique Robinson-2 <sup>nd</sup> to accept the agenda and previous meeting minutes
11:12am	<p><b>CYPB Operating Updates/Info:</b></p> <ul style="list-style-type: none"> <li>- 2020 Operating Plan per COVID-19</li> <li>- Annual CYPB e-Evaluations: Board + ED at next meeting - Sept 8<sup>th</sup></li> <li>- Nomination Now Open for 2021 Board Officers – post Sept. 8<sup>th</sup> mtg.</li> <li>- Elections at Nov. 10<sup>th</sup> mtg.</li> <li>- Board Composition Updates</li> <li>- Called to Care Updates/ACEs Educ.</li> <li>- Info Sharing: Member Updates/Announcements</li> </ul>	<p>Torin Sanders, Chair Karen Evans, CYPB ED</p>	<p>Commit to attend + complete evals for Board and ED at 9/8 meeting</p> <p>Inform &amp; Discuss:</p> <ul style="list-style-type: none"> <li>• Board Officer Descriptions</li> <li>• Nomination/Election Process</li> <li>• Board Composition Update</li> </ul> <p>Reviewed the team's remote operations in response to COVID</p> <p>YMP Dev &amp; Launch and the Trauma informed city plan</p> <p>Reviewed fundraising efforts and discussed recent awards from Forum for Youth Investment(FYI). Several proposals are still pending with Center for Resilience/PLAAY and NOLA PS/IWES. Potential fundraising Opps w/BCM in 2020.</p> <p>Annual Evals: Board Eval and ED Eval approaching. Process will begin in prep of Sept Board mtg with info distributed prior to the meeting and posted on the website in the Board portal. Results will be reported in the November Board mtg.</p> <p>Officer Elections in November Board mtg. Descriptions and process is posted on the website in the Board portal. Nominations open today.</p> <p>CYPB working with City Council Member rep who is assisting with shifting Board membership specifically engaging more youth as well as proposing a change to the City Ordinance that guides CYPB. Proposed (2) changes: Delete Superintendent for RSD and replace with a designee for the City's Office of Youth and Family, delete non-profit focused on youth and school retention and replace it with a seat for the Director of the Library. The opportunity to increase youth representation is a challenge due to the State Ordinance which outlines the max number of seats. It would require the deletion of other seats. Solution: add language about the Youth Advisory Board to the Ordinance. Also recommending batch reappointments of</p>

			<p>Board members who have expired terms. Members will be notified with next steps. Anticipated due date is end of September at the latest November.</p> <p>Preliminary Board members who have expired terms:</p> <p>Monique Robinson, Pastor Sanders, Gina Womack, Todd Batiste, Paulette Carter (designee Berre Burch), &amp; Roland Bullard.</p> <p>Partner Announcements:</p> <p>Post-Secondary Education: Dillard University discussed COVID opening process. DU continued to provide housing for students who would be homeless as various universities are meeting to discuss best practices in response to COVID and bringing students back to campus.</p> <p>Workforce Update: Reviewed Get Shift Done Nola initiative. For more info or register at <a href="https://www.getshiftdone.org/nola/individual-sign-up">https://www.getshiftdone.org/nola/individual-sign-up</a></p> <p>NORD: Completed 4 weeks of summer camps ending Friday, July 17. Following CDC guidelines in response to COVID. Fit NOLA classes have pivoted to a virtual platform. Outdoor activities such as canoeing, archery, and pools are open as well as fitness centers are open. For more info <a href="https://nordc.org/home/">https://nordc.org/home/</a></p> <p>BCM funding cycle is open now. Transom Grants available in (3) areas: Health, education, &amp; Public Safety. Smallest award amount is \$50K. For more information, see website at <a href="https://www.bcm.org/grants/open-applications/transom-grants/">https://www.bcm.org/grants/open-applications/transom-grants/</a></p>
11:55am	<b>BREAK: 5 Minute Transition to Youth Master Plan Steering Committee</b>		
12:01pm	<b>Welcome + Opening of Youth Master Plan Steering Committee</b> <ul style="list-style-type: none"> <li>- Sector Sign-In</li> <li>- Steering Committee Role Recap</li> </ul>	Karen Evans, CYPB ED	<p>Inform</p> <p>Started at 12:02pm</p> <p>Completed poll to identify where there are gaps in areas, so they can be addressed.</p>

12:06pm	<p><b>Youth Master Plan:</b> Timeline/Milestones Check-In</p> <ul style="list-style-type: none"> <li>- Note completions</li> <li>- Next: <ul style="list-style-type: none"> <li>• Community Conversations</li> <li>• Working Groups</li> </ul> </li> </ul>	Karen Evans, CYPB ED	<p><b>Inform &amp; Discuss YMP Status and movement</b></p> <p>All YMP materials are on the website nolacypb.org in the steering committee portal</p> <p>Recording of the Dismantling Adulthood will be made available to members who could not attend. There will be a make-up opportunity. It is requested members inform VYPB team. Reviewed facilitator training in which members will be paired with youth in prep of community conversations.</p> <p>Reviewed YMP Events Calendar for the remaining 2020 year.</p> <p>Community Conversation engagement with steering committee members started today and led us to the training for the actual virtual meetings with YAB members.</p> <p><u>Reviewed the milestones to move the YMP</u></p> <p><b>Completed: (1) Assets &amp; Data:</b> Youth Programs Directory, Data Book by neighborhood &amp; Fiscal Map, wellness Eval &amp; Community Action Network</p> <p><b>(2) Youth Voice:</b> Launch the YAB, Flip the script, Defined Success, Connected with other youth boards, councils, etc.</p> <p><b>In progress:</b> Youth well Being Index</p> <p><b>(3) Youth Stakeholder &amp; Comm Engagement</b></p>
12:10pm	<p><b>Youth Advisory Board Updates</b></p> <ul style="list-style-type: none"> <li>- Dismantling Adulthood</li> <li>- Flip the Script</li> <li>- Youth-Only Community Conversation</li> </ul>	Elena LeBlanc, Youth Advisory Board Members	<p>Inform and Discuss</p> <p>YAB members provided an update in the Dismantling Adulthood (Madison) and Flip the Script (Noelle)</p> <p>Madison informed comm that the YAB recommends a youth only community conversation with assistance from the steering comm. Dated is TBD.</p>
12:30 pm	<p><b>Virtual Community Conversations:</b></p> <ul style="list-style-type: none"> <li>- July Schedule</li> <li>- Framework for All Convenings</li> <li>- Roles &amp; Needs re: Steering Comm.</li> <li>- Sign-Ups</li> </ul>	Karen Evans, CYPB ED  Sheryl-Amber Edmonds, Facilitator	<p>Inform/Discuss/Sign-Up/Practice</p> <p>Sheryl-Amber Edmondson-human centered design professional (NOYA) will assist comm and YAB members with the facilitation of the Community Conversations and facilitator of today's <b>workshop</b> which is a preview of how</p>

	- Breakout Room Facilitator + Documenter Orientation/Training		<p>the community conversations will be convened.</p> <p>Community Conversation will happen in breakout rooms using developmental stages:</p> <p>Birth-5, 6-10, 11-14, 15-19, 20-14</p> <p>Members did a walkthrough of the community conversation:</p> <p>Ice breaker, Problem Tree Analysis, Success &amp; Thrive Collective Concept (Persona Profile)- What does success look like of each developmental stage?</p> <p>Design thinking digital platform</p>
1:25pm	<p>Wrap Up:</p> <ul style="list-style-type: none"> <li>- Comm Convo Schedule + Tool Kit</li> <li>- Working Group Composition Additions</li> <li>- Next Meeting: Tues., Aug. 11, 2020 11am – 1:30pm</li> </ul>	Karen Evans, CYPB ED	<p>Inform</p> <p>Steering comm members will serve as tour guides comm members. Members should sign up via the chat box. A google doc with have the schedule and tool kit.</p>
1:29 pm	Adjourn	Torin Sanders, Chair	<p>Inform</p> <p>Adjourned at 1:37pm</p>