



Meeting Name/Description	CYPB Virtual Meeting
Date/Time/Location	Tuesday, November 10, 2020 11:00 am -1:30 pm Zoom Meeting Link: https://us02web.zoom.us/j/85148836538 Meeting ID: 851 4883 6538
Meeting Materials	July 2020 Meeting Minutes (Note: September 2020 meeting was cancelled due to hurricane prep) New Orleans ACEs Connection

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.*

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Agenda & Minutes

Time	Topic	Who	Action Required	Minutes
11:05am	Welcome/Open Meeting	Torin Sanders, Chair		Torin welcome start 11:08
11:06am	Overview of CYPB Meeting Agenda: <ul style="list-style-type: none"> ● Member Check-in ● Consensus Agenda Approval ● Finance Report ● Evaluations ● Election of Officers ● Project Updates ● Youth Advisory Board Updates ● Two Support Opportunities ● Announcements/Info Sharing ● Wrap Up/Next Steps - Meeting 	Torin Sanders, Chair		Torin reviews agenda
11:10am	CYPB Member Check-In: <ul style="list-style-type: none"> ● Introduction ● Organization Happenings per <ul style="list-style-type: none"> ○ Election outcome/impacts ○ Zeta Recovery ○ Pandemic 	Torin Sanders, Chair		Members check in around organization updates

11:35am	<p>Consent Agenda</p> <ul style="list-style-type: none"> Minutes from last meeting 	Torin Sanders, Chair	Motion to Approve – Vote	<p>First to approve: Berre Burch, CBNO</p> <p>Seconded by: Larry Barabino Jr., NORDC</p> <p>Approved</p>
11:45am	Review of CYPB Finances – Quarter 3	Karen Evans, ED	Review/Discuss	<p>Karen Evans presents finance report</p> <p>No questions</p>
12:00pm	<p>Summary of Evaluations:</p> <ul style="list-style-type: none"> Board Self-Evaluations Executive Director Evaluation 	Torin Sanders, Chair	Review/Discuss/Identify Opportunities for Improvements	<p>Torin presents summary of evaluations - 11:46am</p> <p>Aaron Clark Rizzio, LCCR - 2& 3 from opportunities may have suffered, we don't spend a lot of time (in meetings) weighing two sides of options, and agree that differences of opinions are welcomed.</p> <p>Alison Port, City Council District C - agrees with Aaron</p>
12:15pm	Election of Officers	Karen Evans, ED	<ul style="list-style-type: none"> Nominations from Floor Slate e-Ballot, vote taken Election results shared 	<p>Held elections with no nominations from the floor</p> <p>results:</p> <p>Chair - Larry Barabino Jr., NORDC</p> <p>Treasurer - Monique Robinson, NOLABA</p> <p>Secretary - Shannon Perry, NOLA Public Schools</p> <p>Parliamentarian - Dr. Torin Sanders, Sixth Baptist Church</p> <p>Congratulations</p> <p>Transition period</p>

12:30pm	--BREAK--			12:09 - 12:14
12:40pm	<p>Project Updates:</p> <ul style="list-style-type: none"> ● Called to Care <ul style="list-style-type: none"> ○ New Orleans ACEs Connection Site ○ Launch ● Youth NOLA @ 2-1-1 ● Youth Master Plan <ul style="list-style-type: none"> ○ Status to Date - Now, Next 	CYPB Team	Inform, share and invitation to support	<p>Called to care: link provided in chat for review and join - visited site with a quick run through campaign for trauma informed spaces/city with an ask to join site</p> <p>no questions</p> <p>Youth Nola: link provided in chat with the ask to review page and resources, invite to add programs & share application. CC cypb on any link sharing communication so we can follow up.</p> <p>YMP updates: Working groups in session, tonight is the 4th & final session. Next step: youth-only preview on Nov 17. Ask: share invite (linked) with youth leaders</p> <p>Emily Wolff, OYF: thanks to all steering committee members part of this process & CYPB team for leadership, moving us through this work</p>
12:50pm	<p>Youth Advisory Board Update:</p> <ul style="list-style-type: none"> ● Dismantling Adulthood ● Request for support extended to Youth Justice Platform 	Youth Advisory Team	Inform	Shared by Cloud Ben, Youth Advisory Board Treasurer
1:00pm	<p>Presentation re: Support Opportunities</p> <ul style="list-style-type: none"> ● Youth Justice Platform ● Early Care/Education Millage 	<p>Guests</p> <ul style="list-style-type: none"> ● Platform Partners ● Hamilton 	<ul style="list-style-type: none"> ● Inform ● Enlist CYPB official support 	Youth Justice Platform Motion to support platform: Larry Barabino, Alison Port

		Simons-Jones		<p>Seconded: Roland Bullard, Berre Burch Motion Approved by 100% support</p> <p>Yes for Children's Success motion: Aaron Clark Rizzio Second: Berre Burch 4 abstentions Motions passes</p>
1:20pm	Member Announcements/Info Sharing	CYPB Members	Inform/engage members	<p>NORDC: this friday - drive through nov 13, 5 locations from 5-7, summer partners application open</p>
1:28pm	Wrap-Up/Next Meeting Adjourn	Torin Sanders, Chair		<p>Next meeting: Dec 8, 11am-1:30pm</p>