



<b>Meeting Name/Description</b>	<b>CYPB Virtual Meeting</b>
<b>Date/Time/Location</b>	Tuesday, January 12, 2021 11:00 am -1:30 pm Zoom Meeting Link: <a href="https://us02web.zoom.us/j/85853423536">https://us02web.zoom.us/j/85853423536</a> Meeting ID: <b>858 5342 3536</b>
<b>Meeting Materials</b>	<a href="#">November 2020 Meeting Minutes</a> <a href="#">New Orleans Youth Master Plan Phase 1</a> <a href="#">Historical + Structural Overview</a> <a href="#">Member Expectations Agreement</a> <a href="#">2020 Priorities/Deliverables</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	Minutes
11:05am	<b>Welcome/Open Meeting</b> <ul style="list-style-type: none"> <li>Transfer of Leadership</li> </ul>	Torin Sanders, Past Chair Larry Barabino, Jr., Chair	Inform	
11:15am	<b>Overview of CYPB Meeting Agenda</b> <ul style="list-style-type: none"> <li>Member sign-in at chat box: Name, Organization</li> </ul>	Larry Barabino Jr., Chair	Inform	
11:20am	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li><a href="#">Minutes from last meeting</a></li> </ul>	Larry Barabino Jr., Chair	Motion to Approve - Vote	
11:25am	<b>CYPB Operating Issues</b> <ul style="list-style-type: none"> <li>Proposed 2021 Budget</li> <li>Board Composition – Update</li> <li>Reminder: Board Space within Website</li> <li>Member photo request –</li> </ul>	Karen Evans, Exec. Dir.	Motion to Approve Budget - Vote	

	example per YAB			
11:45am	<b>Purpose, Deliverables, Priorities</b> <ul style="list-style-type: none"> <li>● <a href="#">Historical + Structural Overview</a></li> <li>● <a href="#">Member Expectations Agreement</a></li> <li>● <a href="#">2020 Priorities/Deliverables</a></li> <li>● 2021 Priorities <ul style="list-style-type: none"> <li>- Meeting Schedule – Updates</li> <li>- Function of Board – Reset/Updated</li> </ul> </li> </ul>		Review/ Discuss. Sign/Submit Member Agreement  Consensus agreement re: 2021 Schedule + Board Function Reset	
12:10pm	<b>BREAK— 10 minutes</b>			
12:20pm	<b>Youth Master Plan</b> <ul style="list-style-type: none"> <li>● Status to Date - Now, Next</li> <li>● Co-create implementation approach per agreed upon functional reset</li> </ul>	CYPB Team	Inform, share, and build implementation strategy	
1:10 pm	<b>Youth Advisory Board Update</b> <ul style="list-style-type: none"> <li>● Dismantling Adulthood</li> <li>● Participation in Biden/Harris Youth Leaders Focus Group</li> <li>● Recruitment of New Members (6)</li> </ul>	Youth Advisory Board Team	Inform	
1:25pm	<b>Member Announcements/Info Sharing</b>	CYPB Members	Inform/ Engage Members	
1:28pm	<b>Wrap-Up</b> <ul style="list-style-type: none"> <li>● Next Meeting Date/Time</li> <li>● Adjourn</li> </ul>	Larry Barabino Jr., Chair	Inform	