



<b>Meeting Name/Description</b>	<b>CYPB Virtual Meeting</b>
<b>Date/Time/Location</b>	Tuesday, January 11, 2022 11:00 am -1:00 pm ZOOM Meeting Link: <a href="https://us02web.zoom.us/j/84823358164">https://us02web.zoom.us/j/84823358164</a>
<b>Meeting Materials</b>	See links embedded into agenda

**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

Time	Topic	Who	Action Required	Minutes
11:00am	Welcome/Open Meeting <ul style="list-style-type: none"> <li>● Introduction of 2022 Executive Committee</li> </ul>	Larry Barabino, Jr., Immediate Past Chair Monique Robinson, Current Chair	Inform	<p style="color: red;">Executive Director Karen Evans welcomed all participants and began the meeting at 11:08am.</p> <p style="color: red;">Immediate Past Chair Larry Barabino, Jr. passed leadership to newly elected Chair Monique Robinson. Larry also noted that he was excited about CYPB's accomplishments over the past year.</p> <p style="color: red;">Monique asked the remaining Executive</p>

				Committee members to introduce themselves and highlighted that anyone interested in serving as the CYPB Parliamentarian may send their names to Karen Evans.
11:05a m	<p>Overview of CYPB Meeting 2-Parts Structure/Agenda: Part 1: CYPB Operations Part 2: YMP Implementation – Work Plans</p> <p>Reminder:  <ul style="list-style-type: none"> <li>● Member sign-in at chat box: Name, Organization</li> </ul> </p>	Monique Robinson, Chair	Inform	Monique provided an overview of the meeting agenda. She asked all participants to sign into the Zoom chat box, specifically sharing their name and organization.
11:10a m	<p><u>Part 1: CYPB Operations:</u></p> <ol style="list-style-type: none"> <li>1. <a href="#">Review of 2021 Priorities &amp; Results</a></li> <li>2. <a href="#">Review/Approval of 2022 Priorities/Goals</a></li> <li>3. <a href="#">Review/Approve 2021 Board Attendance Report</a></li> <li>4. <a href="#">Review/Approve 2022 Meeting Matrix</a></li> <li>5. Reminder re: YAB Recruitment/Spread Word</li> </ol>	<p>Executive Committee Members</p> <p>CYPB Team</p>	Motion to Approve – Vote re: items 2,3,4,	<p>Karen Evans reviewed the 2021 Priorities and their results.</p> <p>Karen also covered the CYPB 2022 Priorities. Monique Robinson, Café Reconcile, moved to approve the 2022 Priorities. Dr. Berre Burch, Children’s Bureau of New Orleans, seconded the motion. The motion passed (i.e., item #2).</p> <p>Dr. Shannon Perry, NOLA Public Schools, discussed the CYPB 2021 Board Attendance Report. Dr. Rashida Govan, New Orleans Youth Alliance, asked if all meeting participants could be included on</p>

				<p>the report, prior to its submission to the City of New Orleans. Thelma Harris French, Total Community Action, moved to approve the report with the addition of narrative surrounding all active participants. Brianna Rock, Orleans Parish Juvenile Court, seconded the motion. The motion passed (i.e., item #3).</p> <p>Rashain Carriere-Williams, Boys Town Louisiana, explained the CYPB 2022 Meeting Matrix. Emily Wolff, Mayor’s Office of Youth and Families, moved to approve the matrix. Gina Womack, Families and Friends of Louisiana’s Incarcerated Children, seconded the motion. The motion passed (i.e., item #4).</p>
11:25am	<p><u>Part 2: Youth Master Plan Implementation:</u></p> <ul style="list-style-type: none"> <li>● Overview of Phase 3</li> <li>● Overview of work plans per category/owner working group</li> <li>● Reflections of Collective Work Plans</li> </ul>	CYPB Team Trepwise Owner/Working Group Reps.	Inform/ Discuss	<p><b>Youth Voice (YV)</b> Jack Schaevitz, Mayor’s Office of Youth and Families, presented an overview of three (3) work plans: YV1, YV2, and YV3.</p> <p><b>Space and Place (SP)</b> Angela Kyle,</p>

				<p>Playbuild NOLA, Dr. Katherine Theall, and Kimberly Wu, both of Tulane University, provided an overview and data related to SP1.</p> <p>Courtney Jackson, Ride New Orleans, offered an overview of SP3.</p> <p><b>Safety and Justice (SJ)</b>  Aaron Clark-Rizzio, Louisiana Center for Children’s Rights, succinctly discussed three (3) work plans: SJ1, SJ2, and SJ5.</p> <p><b>Health and Well Being (HWB)</b>  Patrice Wright and Natasha Richardson, both of Children’s Hospital New Orleans, shared an overview of HWB1.</p> <p>Maggie Hermann, CYPB, gave details regarding HWB5.</p> <p><b>Learning (L)</b>  Dr. Shannon Perry, NOLA Public Schools, talked over details regarding three (3) work plans: L3, L4, and L6.</p> <p><b>Economic Stability</b></p>
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				(ES) Candice Henderson, Mayor's Office of Youth and Families, presented the final, two (2) work plans: ES1 and ES2.
12:25p m	-BREAK – 5 MINUTES			
12:30p m	Breakout Rooms <ul style="list-style-type: none"> <li>● Concretize timelines + finalize owner assignments</li> <li>● Watchouts</li> <li>● Ideas</li> </ul>			Breakout Rooms did not occur due to extended discussion of Youth Master Plan Implementation.
12:45p m	<u>Part 2: Youth Master Plan Implementation</u> <ul style="list-style-type: none"> <li>● Resources to support work plan success</li> <li>● Model ES work plan in Clear Impact</li> <li>● Q &amp; A</li> </ul>			Karen Evans asked for feedback/ reactions to the overviews that were provided.  Several people acknowledged the contributions and guidance offered from Isaac MacDonald and Palmer Mills, both of Trepwise.  Maggie Hermann shared details regarding Clear Impact, which will serve as a project management support and public accountability tool to track our progress.
12:55p m	Wrap-Up <ul style="list-style-type: none"> <li>● Next Steps: CYPB will use the finalized work plan information provided today to upload all work plans into Clear Impact user registration; ensure all Owner Community members receive log-in</li> </ul>	Monique Robinson, Chair	Inform	We will have access to Clear Impact next month in February 2022.  Chair Robinson stated that we will

	<p>registration info; request all Owner Community Members log into Clear Impact and do a self-guided tour of their work plan.</p> <ul style="list-style-type: none"><li>● Next Meeting Date/Time: Feb 8, 11am-1pm on Zoom</li><li>● Adjourn</li></ul>			<p>all be a part of implementing the Plan and thanked everyone for their time.</p> <p>Meeting adjourned at 1:00pm.</p>
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