



<b>Meeting Name/Description</b>	<b>CYPB / Youth Master Plan Virtual Meeting</b>
<b>Date/Time/Location</b>	Tuesday, March 8, 2022 11am-1pm

**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 <i>Please review meeting recording at <a href="http://nolacypb.org/cypb-meeting-agendas-with-minutes">nolacypb.org/cypb-meeting-agendas-with-minutes</a> for additional detail</i>
11-11:05  5 min	<b>Welcome</b> <ul style="list-style-type: none"> <li>● Open room</li> <li>● Sign in via chat</li> <li>● Overview of agenda</li> </ul>	Monique Robinson, Chair	Inform	<p style="color: red;">Chair Monique Robinson welcomed everyone and began the meeting at 11:07am. She asked all participants to sign in the chat box.</p> <p style="color: red;">She also provided a thorough review of the meeting agenda.</p>
11:05-11:35  30min	<b>Walkthrough Phase 3 Public Ready Document</b> <ul style="list-style-type: none"> <li>● Understanding of the plan, solutions, data and measurements, and people</li> <li>● Talking points for Steering Committee to position plan for share + build linkage to own</li> </ul>	CYPB Team + trepwise		<p style="color: red;">Executive Director Karen Evans acknowledged and thanked community members who have contributed to building the Youth Master Plan (YMP).</p>

	work		<p>Karen presented a broad overview of the YMP. She shared that the Plan is rooted in positive youth development, guiding principles, and youth vision.</p> <p>Isaac MacDonald, who is with trepwise, offered a detailed recap of the YMP process to identify solutions in Phase 1 and Phase 2.</p> <p>Karen concluded by explaining the Plan’s approach to silo-busting.</p>
11:36-12:00-	<p><b>YMP Financing Priorities/Recommendations</b></p> <ul style="list-style-type: none"> <li>- ARPA</li> <li>- General Fund/OYF</li> </ul>	YMP Partners	<p>Karen discussed the YMP financing strategies. Specifically, she shared recommendations to utilize American Rescue Plan Act (ARPA) funding across a few solutions. (Please note these were only recommendations, which are not final and have not been approved.)</p> <p>Maggie Hermann, CYPB Manager of Planning and Initiatives, spelled out the YMP’s approach to data and measurement. She specified that our efforts are data driven and guided by Youth Participatory Action Research.</p> <p>Karen highlighted how</p>

				<p>community members may be involved in the Plan moving forward. After reviewing the Youth Vision, she afforded the YMP Partners an opportunity to address everyone.</p> <p>Emily Wolff, Mayor's Office of Youth and Families, and Dr. Rashida Govan, New Orleans Youth Alliance, offered gratitude for everyone's collective involvement and mentioned their excitement to witness the Plan moving into implementation.</p>
12:01-12:06 5 min	<b>BREAK</b>			Break occurred as scheduled.
12:07-12:47 40 min	<b>Action Plan Updates, Advancements &amp; Barriers</b> <ul style="list-style-type: none"> <li>● Introduction of template and process</li> <li>● Work through agenda with template</li> </ul>	Breakout rooms, 1 per YMP category with a pre-identified group facilitator of agenda items + documenter		<p>Maggie detailed instructions for our break out room activity.</p> <p>Participants selected their break out rooms and discussed various updates regarding YMP solutions.</p>
12:48-12:59 10 min	<ul style="list-style-type: none"> <li>● Set-up of Issue/Barrier Discussion practice going forward <ul style="list-style-type: none"> <li>○ <b>Inform:</b> Name issue with enough clarity so we can support with data and material information</li> <li>○ <b>Solution:</b> Move towards solutions now, next and how might we share in lifting them up?</li> <li>○ <b>Action Commitments:</b> Name</li> </ul> </li> </ul>	CYPB Team		<p>Karen solicited a few highlights from the break out room updates.</p> <p>She provided follow up to several items that were discussed during February's Communications workshop.</p>

	<p>who will take what action(s), by when, and report back</p> <ul style="list-style-type: none"> <li>○ <b>Impact:</b> How we might examine whether actions made a difference</li> <li>● Deliverables from last meeting's issue discussion</li> <li>● Other connected initiatives</li> </ul>			<p>Finally, she mentioned that the YMP Partners will provide all City Council Members with the YMP Phase 3 Report.</p>
1:00pm	<p><b>Wrap-Up</b></p> <ul style="list-style-type: none"> <li>● Next Meeting Date/Time</li> <li>● Adjourn</li> </ul>	Monique Robinson, Chair	Inform	<p>Monique thanked everyone for their active participation and announced that the next meeting will be held on Tuesday, April 11<sup>th</sup> from 11am to 1pm.</p> <p>Meeting adjourned at 1:04pm.</p>