



CYF Advisory Board

Date: 6/6/23 Time: 4:00pm

Location: Microsoft Teams

Board Members			
Present (5 required for quorum)			Absent
Dr. Mary Carrasco	Judy Horgan		Dr. Helen Cahalane
Dr. Rhonda Harrison			
Mary Stoner			

Guests: Rebecca Palatino (CYF Assistant Deputy Director), Julia Reuben (ATP Administrator), Adriana Sanchez-Solis (Senior Manager OEE), Manny Olasiende (Community Engagement Coordinator OEE), Beth Murdock (ATP Planning Analyst), Dara DeChellis (CYF Advisory Board Manager)

Minutes			
Agenda	Discussion	Tasks/Conclusion	Responsibility
Needs Based Plan & Budget	Julia Reuben and Rebecca Palatino presented	Board unable to vote due to lack of quorum	
Re-Appointment Process	Dara thanked members for completing the CYF Board Member Application. Only 5 CYF Board Members have continued their involvement		
Recruiting New Board Members	Dara discussed need to recruit board members Dr. Mary Carrasco suggested having someone from Dept. of Housing, Dept. of Health, and an Attorney Adriana stated there is a need for more diversity and people with lived experiences	Any Board Member can forward the CYF Board Member Application to prospective board members for them to apply.	Dr. Carrasco will call Brian Johnson about his continued membership and will also reach out to an attorney who previously worked in the DAs office.
Bylaw Amendment	Adriana discussed that the bylaws are generic and in need of editing	Recommendation to add to the next quarterly meeting	
Meeting adjourned at: 4:49pm			