Western Idaho Youth Support Advisory Committee

Monday, July 24, 2023 – 1:00pm – 2:00pm Southwest District Health, 13307 Miami Lane, Caldwell, ID 83607 - Owyhee Room

Virtual access: Click here to join the meeting

Committee Chair: Cody Ward (Imagine by Northpoint)
Vice Chair: Sarah Andrade (RISE, Inc.)

Time		Agenda Item	Presenter
1:00	I	Call to Order	Cody W
1:01	Α	Approval of June 2023 Minutes	Cody W
		 Minutes approved 	
1:02	ı	Icebreaker- Name, Organization/Capacity serving on	Cody W
		Committee,	
1:10	_	Special Topic(s)	Cas A
		Review and ratify bylaws	
		 Changes in the bylaws were reviewed and a 	
		motion by Jamie Wilson and second by Toni	
		Shaffer were made to ratify bylaws was made.	
		After vote by those present there was none	
		opposed.	
1:20	I	YouthROC Update	Savannah S
		Applying for ACORN Project with NAC	
		Promotion of Program Discussion	
		 Will explore putting literature on grocery 	
		stores or post offices bulletin boards as well as	
		the Homedale Bowling Alley and the Farmway	
		Work Camp. The Courthouses were also	
		mentioned.	
		Next Steps	
		Data Snapshot	
1:40	ı	WIYSC Update	Cas A
		 Logic Model review and feedback – deep dive 	
		 Due to time constraints the logic model was 	
		emailed to everyone for review and comment	
		Evaluation Plan update	
		 Anyone interested in being part of the 	
		evaluation plan review should email Cas	
		Lease agreement	
		 Has been signed and keys have been received. 	
		Remodel	
		RFP has been posted and waiting for	
		applicants. Closes August 14 th .	

1:59	I	Next meeting scheduled for August 28 th 1:00-2:00pm	Cody W
1:59	I	Wrap up and Adjourn	Cody W

I = information sharing/discussion | A = action needed | G = guidance requested

Next Meeting Aug 28, 2023