

Agenda: OOFY Advisory Board June Meeting

Date: 06/23/2025

1. Opening Circle w/ Sage (12:30-1)

2. Mission and Vision work w/ Athena from Better World Partners (1-2:45)

- Athena met with OOFY staff last week to get a baseline idea of the values of our work.
- OOFY staff and board worked in small groups to discuss which values to keep, change or add.
- Values:
 - o Put Youth First (Youth-Centered Advocacy)
 - o Say What's True (Transparency and Accountability)
 - o Work with Care (Relational Integrity)
 - o Fix the Root, Not Just the Branches (Systems-Level Change)
 - o See the Whole Person (Equity and Trauma-Informed Practice)
 - o Keep Learning (Developmental Mindset)
- We will continue our work with Athena around these pieces.

3. Government Data Practices Act & Open Meeting Law Overview (3-3:30)

- MN Government Data Practices Act (MN Statutes Chapter 13): this act regulates how government administers government information.
- Open Meeting Law (MN Statutes, Chapter 13D): with limited exceptions, all meetings of public bodies must be open to the public.
- Please review the attached slides for more information.

4. Meeting wrap-up (3:30-4).

Board Present: Jasmine Clark, Sage Desai, Melinda Doms, Vivian Dudley, Nia Dyer, Charie Gill-Baptist, Lacey Hubert, Lucina Kayee, Elena Leomi, Mallory Stoll, Mari Jackson, Sasha Jakovich.

Staff Present: Misty Coonce, Hannah Planalp, Robin Purman, Ziigwan Frazer, Tonia Lofton, Alexis Borgesen.