

Youth Development, Inc. (YDI)
Board of Directors Meeting Agenda
July 20, 2017, 5:30 PM, Wool Warehouse – Sol Conference Room

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - Regular Meeting Minutes: June 21st , 2017
- IV. Introduction of Guests**
- V. Recognitions/Celebrations**
- VI. Public Comment**
- VII. Board of Directors Nomination Committee**
 - Introduction and recommendation of Jamie Goldberg to represent Valencia County
 - Questions from Board and staff
 - Nomination of Jamie Goldberg to YDI Board of Directors
 - Resolution # 17-07-06- Approval of Jaime Goldberg as a member of the YDI Board of Directors
- VIII. Action Items**
 - Debra Baca, Vice President, Early Childhood Division
 - Resolution # 17-07-01- Approval of Head Start Program Information Report (PIR)
 - Resolution # 17-07-02- Approval of Procedures for the Privacy of Child Records and Parental Rights
 - John Melendez, Chief Finance Officer
 - Resolution # 17-07-03- Approval of Head Start Financial Report and Credit Card Expenditure Reports
 - Resolution #17-07-04- Approval of YDI Anticipated Funding and Operating Budget for 2017-18
 - Resolution #17-07-05- Approval of List of Authorized Signatures for 2017-18
- IX. Policy Council Report by Board of Director Representative**
- X. Board Chair Report**
- XI. President and CEO Report/Update**
- XII. Closed Session- Board of Directors Interview of Chief Finance and Operations Officer**
- XIII. Next Meeting- September 21, 2017 @ 5:30 PM, Wool Warehouse – Sol Conference Room**
- XIV. Adjournment**