

**Youth Development, INC. (YDI)  
Board of Directors Meeting Agenda  
January 18, 2018**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
  - **Board of Directors Meeting on December 21, 2017**
- IV. Introduction of Guests**
- V. Recognitions/Celebrations**
- VI. Public Comment**
- VII. Policy Council Report and Recommended Actions by Board of Directors Representative**
  - a. Resolution # 18-01-01 approving the Head Start Vice President Report*
  - b. Resolution # 18-01-02 approving the One Time application for Facility improvements of \$320,389.36*
  - c. Resolution # 18-01-03 approving the Head Start /Early Head Start Budget Report*
  - d. Resolution # 18-01-04 approving the Head Start / Early Head Start Credit Card Report*
- VIII. Committee Reports and Recommended Actions**
  - a. Policy Committee**
    - i. Committee Purpose and Future Planning*
    - ii. Board Calendar for 2018*
    - iii. Resolution # 18-01-05 approving the YDI Open Meeting Act Resolution for 2018*
    - iv. Resolution # 18-01-06 approving the changes to the Uniform Guidance Policy*
- IX. Federal Review Update and Preparation**
- X. Board Chair Report**
- XI. President and CEO Report/Update**
  - a. LOC and Debt Updates**
    1. Wool Warehouse
    2. YES Housing Loan to YDI
    3. Bank of the West Transition
  - b. Human Resources Assessment Report and Plan of Action**
  - c. Strategic Planning- review of previous work and Executive Leadership Team recommendations**
    - Organizational/Corporate Core Values
    - Strategic Focus Areas for 2018
- XII. Meeting Schedule February 15<sup>th</sup>, 2018 @ 5:30 Board of Director Meeting, Wool Warehouse- Sol Conference Room**

**Adjournment**